

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005603

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** RRH MANAGEMENT & OPERATING CO., L.L.C.

**Current Principal Place of Business:**

23428 COUNTRY CLUB DRIVE EAST  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

23428 COUNTRY CLUB DRIVE EAST  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 65-0952174      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MILLER, MARK A MR.  
23428 COUNTRY CLUB DRIVE EAST  
BOCA RATON, FL 33428      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MILLER, MARK A MR.  
**Address:** 23428 COUNTRY CLUB DRIVE EAST  
**City-St-Zip:** BOCA RATON, FL 33428

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. MILLER      MGR.      01/13/2010

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date