

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004272

Entity Name: RSV HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13860 SW 143 COURT , UNIT 7
MIAMI, FL 33186

New Principal Place of Business:

300 SEVILLA AVENUE, SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

13860 SW 143 COURT , UNIT 7
MIAMI, FL 33186

New Mailing Address:

300 SEVILLA AVENUE, SUITE 202
CORAL GABLES, FL 33134

FEI Number: 26-0853275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, ROBERT
9210 SW 73 ROAD 2ND FLOOR
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BLANCHARD, ROBERT
300 SEVILLA AVENUE, SUITE 202
CORAL GABLES, FL 33134 US

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: ROBERT BLANCHARD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCHARD, ROBERT
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BLANCHARD, JAMES
Address: 9210 S.W. 73RD RD., 2ND FLOOR
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: PEREZ, VICENT
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PEREZ, ESTEBAN
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT BLANCHARD

MGR

04/30/2012

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