

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004028

Entity Name: OLD RHODES HOLDINGS, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVE STE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE STE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2933230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BUSH, JOHN ELLIS
Address: 1200 ANASTASIA AVE STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BAJPAI, AMAR
Address: 1200 ANASTASIA AVE STE 500
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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGR

02/08/2012

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