2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000741

City-St-Zip:

COSTA MESA, CA 92627

Entity Name: RSJ HOLDINGS, LLC, OF WASHINGTON

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10933 84TH PLACE NE KIRKLAND, WA 98034 **Current Mailing Address: New Mailing Address:** 204 E. 17TH STREET, SUITE 202 COSTA MESA, CA 92627 FEI Number: 91-1937106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CFRA, LLC 4221 W. BOY SCOUT BLVD STE 1000 TAMPA, FL 33607 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUMPERT, RICHARD A Name: Name: Address: 10933 84TH PLACE NE Address: City-St-Zip: KIRKLAND, WA 98034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUMPERT, STEVEN L Name: Address: 204 E 17TH STREET SUITE 202 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN L. GUMPERT MNGR 04/15/2009