

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097034

Entity Name: RR HINES HOLDINGS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

286 NW 69TH AVE
#273
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5730 SW 33RD TERR
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 80-0540815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, RHONDA R
286 NW 69TH AVE
#273
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, RHONDA R
Address: 286 NW 69TH AVE #273
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA R. HINES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date