2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014067

Entity Name: R & R HOLDINGS MANAGEMENT, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 NW 62ND STREET 952 SE 9TH AVE

FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1701 NW 62ND STREET 952 SE 9TH AVE

FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33060 US

FEI Number: 65-0401440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BONOPANE, RICHARD
1701 NW 62 ST

BONOPANE, RICHARD
952 SE 9TH AVE

FT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33060 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETRUCCI, ROBERT H

 Address:
 2941 NW 112TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: PDT

Name: BONOPANE, RICHARD A Address: 952 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S

 Name:
 BONOPANE, JOAN A

 Address:
 952 S.E. 9TH AVE

 City-St-Zip:
 POMPANO, FL 33060

Title: TD

Name: PETRUCCI, EVELYN B Address: 2941 NW 112 AVE

City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD A. BONOPANE PDT 01/16/2012