

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004272

FILED
Mar 10, 2010
Secretary of State

Entity Name: RSV HOLDINGS, LLC

Current Principal Place of Business:

1500 SAN REMO AVE. STE 206
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE. STE 206
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0853275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
1500 SAN REMO AVE. STE 206
CORAL GABLES, FL 33146 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: BLANCHARD, ROBERT
Address: 1500 SAN REMO AVE. STE 206
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: BLANCHARD, JAMES
Address: 1500 SAN REMO AVE. STE 206
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PEREZ, VICENT
Address: 1500 SAN REMO AVE. STE 206
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PEREZ, ESTEBAN
Address: 1500 SAN REMO AVE. STE 206
City-St-Zip: CORAL GABLES, FL 33146

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

03/10/2010

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