

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004272

Entity Name: RSV HOLDINGS, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

13860 SW 143 COURT , UNIT 7  
MIAMI, FL 33186

**New Principal Place of Business:**

300 SEVILLA AVENUE, SUITE 202  
CORAL GABLES, FL 33134

**Current Mailing Address:**

13860 SW 143 COURT , UNIT 7  
MIAMI, FL 33186

**New Mailing Address:**

300 SEVILLA AVENUE, SUITE 202  
CORAL GABLES, FL 33134

FEI Number: 26-0853275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLANCHARD, ROBERT  
9210 SW 73 ROAD 2ND FLOOR  
PINECREST, FL 33156 US

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

BLANCHARD, ROBERT  
300 SEVILLA AVENUE, SUITE 202  
CORAL GABLES, FL 33134 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: ROBERT BLANCHARD

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BLANCHARD, ROBERT  
Address: 300 SEVILLA AVENUE, SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: BLANCHARD, JAMES  
Address: 9210 S.W. 73RD RD., 2ND FLOOR  
City-St-Zip: PINECREST, FL 33156

Title: MGR  
Name: PEREZ, VICENT  
Address: 300 SEVILLA AVENUE, SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PEREZ, ESTEBAN  
Address: 300 SEVILLA AVENUE, SUITE 202  
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: ROBERT BLANCHARD

MGR

04/30/2012

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