

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004028

Entity Name: OLD RHODES HOLDINGS, LLC

Current Principal Place of Business:

1200 ANASTASIA AVE STE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE STE 500
CORAL GABLES, FL 33134

FEI Number: 45-2933230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name BUSH, JOHN ELLIS
Address 1200 ANASTASIA AVE STE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BAJPAI, AMAR
Address 1200 ANASTASIA AVE STE 500
City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ELLIS BUSH, GMM

MGR

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date