

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141747

FILED
Mar 18, 2012
Secretary of State

Entity Name: RG FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE
2209
AVENTURA, FL 33180

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

20191 EAST COUNTRY CLUB DRIVE
2209
AVENTURA, FL 33180

FEI Number: 45-4060109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER - STE. 801
100 N BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GLAZER, ERIC L ESQ.
2300 NW CORPORATE BLVD.
232
BOCA RATON, FL 33431 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: ERIC L. GLAZER

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLAZER, ROBERT
Address: 20191 EAST COUNTRY CLUB DRIVE, #2209
City-St-Zip: AVENTURA, FL 33180

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 GLAZER

MGR

03/18/2012

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