

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001307

Entity Name: RGB ENTERTAINMENT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Principal Place of Business:

201 S. BISCAYNE BLVD. (R1S)
1500
MIAMI, FL 33131

Current Mailing Address:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Mailing Address:

201 S. BISCAYNE BLVD. (R1S)
1500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. (R1S)
1500 MIAMI CENTER
MIAMI, FL 33131 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: RUGGERI, SALVADOR
Address: 5805 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33126

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: SALVADOR RUGGERI

MGR

04/30/2012

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