

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001307

Entity Name: RGB ENTERTAINMENT LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

108 WEST 13TH STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

05/01/2011

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