

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003981

Entity Name: HARBERT-RG LLC

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS
17TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
17TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 27-3471926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name ROCK-MIRAMAR, INC.
Address 1221 AVENUE OF THE AMERICAS
17TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title MEMBER
Name B. L. HARBERT INTERNATIONAL, LLC
Address 1221 AVENUE OF THE AMERICAS
17TH FLOOR
City-State-Zip: NEW YORK NY 10020

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

SIGNATURE: B. L. HARBERT INTERNATIONAL, LLC

MEMBER

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date