

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007162

Entity Name: RG PARENT LLC

Current Principal Place of Business:

264 WEST 40TH STREET, STE. 801
NEW YORK, NY 10018

Current Mailing Address:

264 WEST 40TH STREET, STE. 801
NEW YORK, NY 10018

FEI Number: 45-2484002

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 CEO
Name BUCKLEY, MICHAEL
Address 264 WEST 40TH STREET, STE. 801
City-State-Zip: NEW YORK NY 10018

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: MICHAEL BUCKLEY

CEO

01/23/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date