

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000007162

**Entity Name:** RG PARENT LLC

**Current Principal Place of Business:**

264 WEST 40TH STREET  
8TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

264 WEST 40TH STREET  
8TH FLOOR  
NEW YORK, NY 10018 US

**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  
                  8TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title            PRESIDENT  
Name            BERG, ANDREW  
Address        264 WEST 40TH STREET  
                  8TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title            CONTROLLER  
Name            LAU, ANNE  
Address        264 WEST 40TH STREET  
                  8TH FLOOR  
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:** ANNE LAU

**CONTROLLER**

**07/07/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date