2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007928

Entity Name: RMG ASSOCIATES, L.L.C.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8505 N.W. 49TH DRIVE 12680 N.W. 65TH DRIVE CORAL SPRINGS, FL 33067 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

8505 N.W. 49TH DRIVE 12680 N.W. 65TH DRIVE CORAL SPRINGS, FL 33067 PARKLAND, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BRIAN A 2333 PONCE DE LEON BOULEVARD SUITE 303 CORAL GABLES, FL 331340000 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 RUMASUGLIA, GINA M
 Name:
 RUMASUGLIA, GINA M

 Address:
 8505 NW 49TH DR
 Address:
 12680 NW 65TH DR

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 PARKLAND, FL 33076

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 RUMASUGLIA, MARIO
 Name:
 RUMASUGLIA, MARIO

 Address:
 8505 NW 49TH DR
 Address:
 12680 NW 65TH DR

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO M. RUMASUGLIA ST 01/18/2006