

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90002 030 ****55.00

DOCUMENT # L01000015392

1. Entity Name

RSG HOLDINGS LLC

Principal Place of Business

**125 S.W. 6TH AVENUE
 BOCA RATON FL 33486**

Mailing Address

**125 S.W. 6TH AVENUE
 BOCA RATON FL 33486**

2. Principal Place of Business

600 W. Royal Palm Rd.

Suite, Apt. #, etc.

3. Mailing Address

600 W. Royal Palm Rd.

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-1135447

Applied For

Not Applicable

Zip

33486

Country

U.S.A.

Zip

33486

Country

U.S.A.

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**GREENBERG, RICHARD S
 125 S.W. 6TH AVENUE
 BOCA RATON FL 33486**

7. Name and Address of New Registered Agent

Name **RICHARD S. GREENBERG**

Street Address (P.O. Box Number is Not Acceptable)

600 W. Royal Palm Road

City

BOCA RATON

FL

33486

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Richard S. Greenberg**

RICHARD S. GREENBERG

7-16-2002

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Department of State
 Due By September 25, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **President** ☐ Delete
 NAME **Richard S. Greenberg**
 STREET ADDRESS **600 W. Royal Palm Road**
 CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **Richard S. Greenberg**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7-16-2002 561-362-0295

CR2E083 (4/02)