


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90295 024 \*\*\*\*55.00

<b>DOCUMENT # L01000015392</b>		
1. Entity Name <b>RSG HOLDINGS LLC</b>		

Principal Place of Business <b>600 W ROYAL PALM RD BOCA RATON FL 33486</b>	Mailing Address <b>600 W ROYAL PALM RD BOCA RATON FL 33486</b>
---	---

2 Principal Place of Business <b>300 SW 2nd Street</b>	3 Mailing Address <b>300 SW 2nd Street</b>
Suite, Apt. #, etc. <b>Suite 7</b>	Suite, Apt. #, etc. <b>Suite 7</b>

City & State <b>FORT LAUDERDALE FL</b>	City & State <b>FORT LAUDERDALE FL</b>
Zip <b>33312</b>	Zip <b>33312</b>
Country <b>BARBADOS</b>	Country <b>BARBADOS</b>



MOORE CR2E083 (11/03)

6. Name and Address of Current Registered Agent  <b>GREENBERG, RICHARD S 600 W ROYAL PALM RD BOCA RATON FL 33486</b>	
--	--

4. FEI Number <b>65-1135447</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>
--

7. Name and Address of New Registered Agent Name <b>RICHARD S. GREENBERG</b> Street Address (P.O. Box Number is Not Acceptable) <b>11350 N.W. 23rd Street</b> <b>PLANTATION</b> City <b>FL</b> Zip <b>33323</b>	
---	--

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 <b>Richard S. Greenberg</b> Date <b>3-3-04</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
--	--

<p><b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2004</b></p>																									
9. MANAGING MEMBERS/MANAGERS	10. ADDITIONS/CHANGES																								
<table border="1"> <tr> <td>TITLE</td> <td><b>P</b></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"><b>GREENBERG, RICHARD S</b></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><b>600 W ROYAL PALM RD</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"><b>BOCA RATON FL 33486</b></td> </tr> </table>	TITLE	<b>P</b>	<input type="checkbox"/> Delete	NAME	<b>GREENBERG, RICHARD S</b>		STREET ADDRESS	<b>600 W ROYAL PALM RD</b>		CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>		<table border="1"> <tr> <td>TITLE</td> <td><b>Richard S. Greenberg</b></td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"><b>11350 N.W. 23rd Street</b></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><b>PLANTATION FL 33323</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>	TITLE	<b>Richard S. Greenberg</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>11350 N.W. 23rd Street</b>		STREET ADDRESS	<b>PLANTATION FL 33323</b>		CITY-ST-ZIP		
TITLE	<b>P</b>	<input type="checkbox"/> Delete																							
NAME	<b>GREENBERG, RICHARD S</b>																								
STREET ADDRESS	<b>600 W ROYAL PALM RD</b>																								
CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>																								
TITLE	<b>Richard S. Greenberg</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME	<b>11350 N.W. 23rd Street</b>																								
STREET ADDRESS	<b>PLANTATION FL 33323</b>																								
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: <b>Richard S. Greenberg</b>	Date <b>3-2-04</b> Daytime Phone # <b>954-764-6977</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>	