

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015392

Entity Name: RSG HOLDINGS LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

300 SW 2ND ST
STE 7
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

300 SW 2ND ST
STE 7
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1135447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENBERG, RICHARD S
11350 NW 23RD ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

GREENBERG, RICHARD S
300 SW 2ND STREET
SUITE 7
FORT LAUDERDALE, FL 33312 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: RICHARD S GREENBERG

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GREENSBERG, RICHARD S
Address: 11350 NW 23RD ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GREENSBERG, RICHARD S
Address: 300 SW 2ND STREET, SUITE 7
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD S GREENBERG

PRES

06/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date