

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015392

Entity Name: RSG HOLDINGS LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4632 N. HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

4632 N. HIATUS RD
SUNRISE, FL 333517977

Current Mailing Address:

4632 N. HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

4632 N. HIATUS RD
SUNRISE, FL 333517977

FEI Number: 65-1135447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENBERG, RICHARD S
4632 N HIATUS ROAD
SUNRISE, FL 333517977 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

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GREENSBERG, RICHARD S
Address: 4632 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 333517977

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

MR.

03/24/2008

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