

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015392

Entity Name: RSG HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4632 N. HIATUS RD
SUNRISE, FL 333517977

New Principal Place of Business:

11350 NW 23RD STREET
PLANTATION, FL 33323

Current Mailing Address:

4632 N. HIATUS RD
SUNRISE, FL 333517977

New Mailing Address:

11350 NW 23RD STREET
PLANTATION, FL 33323

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
4632 N HIATUS ROAD
SUNRISE, FL 333517977 US

Name and Address of New Registered Agent:

GREENBERG, RICHARD S
11350 NW 23RD STREET
PLANTATION, FL 33323 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GREENSBERG, RICHARD S
Address: 11350 NW 23RD STREET
City-St-Zip: PLANTATION, FL 33323

I hereby 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.

01/05/2010

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