

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015392

Entity Name: RSG HOLDINGS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11350 NW 23RD STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11350 NW 23RD STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-1135447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

02/16/2011

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