2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008334

City-St-Zip:

MIAMI, FL 33130 OC

FILED Apr 29, 2004 Secretary of State

Entity Name: RG MANAGEMENT LLC **New Principal Place of Business: Current Principal Place of Business:** 9139 SW 150 AVE. MIAMI, FL 331961353 OC **Current Mailing Address: New Mailing Address:** 9139 SW 150 AVE MIAMI, FL 331961353 OC FEI Number: 75-3072221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLLARDO, ROSA ALBA 9139 SW 150 AVE MIAMI, FL 33196 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete GALLARDO, ROSA Name: Name: Address: 9139 SW 150 AVE. Address: City-St-Zip: MIAMI, FL 33196 OC City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BUENO, RODRIGO Name: Address: 9139 SW 150 AVE. Address: City-St-Zip: MIAMI, FL 33196 OC City-St-Zip: Title: MGR () Delete Title: () Change () Addition ULLOA, ELVIA Name: Name: 510 SW 11 AVE. APT. #3 Address: Address:

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.

City-St-Zip:

SIGNATURE: ROSA GALLARDO MGR 04/29/2004