

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008334

Entity Name: RG MANAGEMENT LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

9139 SW 150 AVE.
MIAMI, FL 331961353 OC

New Principal Place of Business:

Current Mailing Address:

9139 SW 150 AVE.
MIAMI, FL 331961353 OC

New Mailing Address:

FEI Number: 75-3072221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLARDO, ROSA ALBA
9139 SW 150 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOLLARDO, ROSA ALBA
9139 SW 150 AVE
MIAMI, FL 33196 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: GALLARDO, ROSA

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALLARDO, ROSA
Address: 9139 SW 150 AVE.
City-St-Zip: MIAMI, FL 33196 OC

Title: MGR () Delete
Name: BUENO, RODRIGO
Address: 9139 SW 150 AVE.
City-St-Zip: MIAMI, FL 33196 OC

Title: MGR () Delete
Name: ULLOA, ELVIA
Address: 510 SW 11 AVE. APT. #3
City-St-Zip: MIAMI, FL 33130 OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALLARDO, ROSA

MRS

02/02/2005

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