

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000021723

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** THE RMG REAL ESTATE, LLC

**Current Principal Place of Business:**

5245 E FLETCHER AVE  
STE 1  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

5245 E FLETCHER AVE  
STE 1  
TAMPA, FL 33617

**New Mailing Address:**

**FEI Number:** 56-2289566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TARANTINO, SAMUEL M.D  
5245 E. FLETCHER AVE STE. 1  
TAMPA, FL 33617 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:** MGRS  
**Name:** VERKAUF, BARRY S  
**Address:** 5245 E FLETCHER AVE STE 1  
**City-St-Zip:** TAMPA, FL 33617

**Title:** MGRP  
**Name:** TARANTINO, SAMUEL  
**Address:** 5245 E FLETCHER AVE STE 1  
**City-St-Zip:** TAMPA, FL 33617

**Title:** MGRV  
**Name:** BERNHISEL, MARC  
**Address:** 5245 E FLETCHER AVE STE1  
**City-St-Zip:** TAMPA, FL 33617

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:** SAMUEL TARANTINO

MGRP

01/24/2012

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