

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031473

Entity Name: RLG PROPERTIES, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE, STE 1001
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE, STE 1001
MIAMI, FL 33131

New Principal Place of Business:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 57-1186948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, ROBERT L II
444 BRICKELL AVE, STE 1001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARNER, ROBERT L II
705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139 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:

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARNER, ROBERT L II
Address: 444 BRICKELL AVE STE 1001
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARNER, ROBERT L II
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT L. GARNER II

MGR

01/13/2005

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