

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031473

Entity Name: RLG PROPERTIES, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

705 WASHINGTON AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0481143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD.
SUITE 2680
MIAMI, FL 33131 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: MGR
Name: GARNER, ROBERT L II
Address: 705 WASHINGTON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT GARNER

MGR

03/28/2011

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