2008 LIMITED LIABILITY COMPANY ANNUAL REPORT •

SIGNATURE AND TYPED

Jul 29, 2008 8:00 am Secretary of State **DOCUMENT # L04000041413** 05-15-2008 90079 045 ***138.75 RGJ, LLC Mailing Address Principal Place of Business 1601 BELVEDERE ROAD, STE. 407 SOUTH 1601 BELVEDERE ROAD, STE. 407 SOUTH 30010613 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 02082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1192247 Not Applicable \$5.00 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent SOLOMON, DENNIS M ---DO NOT WRITE MEYER JABARA HOTELS 1601 BELVEDERE ROAD, STE. 407 SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE FILE NOWIN FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** JABARA, RICHARD G NAME 7 KENOSIA AVE., STE. 2A STREET ADDRESS CITY-ST-7/P DANBURY, CT 06810 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MINE STREET ACCRESS CITY-57-ZIF TITLE STREET ADDRESS 11. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 operates empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED

Daytime Phone #