

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000899

Entity Name: RG HOLDCO LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

27 WEST 24TH STREET, SUITE 202
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

27 WEST 24TH STREET, SUITE 202
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-2105469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, H. TONY
2165 N.W. 62ND DRIVE
BOCA RATON, FL 33496 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: MGRM
Name: BERGER, H. TONY
Address: 2165 N.W. 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: H. TONY BERGER

CEO

02/16/2011

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