

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032285

FILED
Feb 26, 2012
Secretary of State

Entity Name: RPG TAMPA PROPERTIES, LLC

Current Principal Place of Business:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

FEI Number: 20-2715834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY PARTNERS GROUP, INC.
1000 W MCNAB RD
158
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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: GASTON REBOREDO

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REALTY PARTNERS GROUP, INC.
Address: 1000 W MCNAB RD SUITE 158
City-St-Zip: DEERFIELD BEACH, FL 33069

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: GASTON REBOREDO

MGRM

02/26/2012

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