

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033278

FILED
Mar 26, 2009
Secretary of State

Entity Name: RMG REAL ESTATE HOLDINGS GROUP, LLC

Current Principal Place of Business:

132 CHESTNUT CIRCLE
NORTHPORT, NY 11768 US

New Principal Place of Business:

Current Mailing Address:

132 CHESTNUT CIRCLE
NORTHPORT, NY 11768 US

New Mailing Address:

FEI Number: 74-3144857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, RICHARD V
1180 SW 26TH AVENUE
APT. 6
FORT LAUDERDALE, FL 33312 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 () Delete
Name: RICCARDI, GUY T
Address: 132 CHESTNUT CIRCLE
City-St-Zip: NORTHPORT, NY 11768 US

Title: MGRM () Delete
Name: RICCARDI, MICHAEL V
Address: 8 WOODLEE RD
City-St-Zip: COLD SPRING HARBOR, NY 11724 US

Title: MGRM () Delete
Name: RICCARDI, RICHARD G
Address: 4 STONEGATE CT
City-St-Zip: MADISON, NJ 07940 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD V. RICCARDI

RA

03/26/2009

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