

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033278

FILED
Apr 30, 2010
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:

RICCARDI, RICHARD V
4829 S HEMINGWAY CIRCLE
MARGATE, FL 33063 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICCARDI, GUY T
Address: 132 CHESTNUT CIRCLE
City-St-Zip: NORTHPORT, NY 11768 US

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

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

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: GUY RICCARDI

MGRM

04/30/2010

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