

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000033278

**FILED**  
**Apr 15, 2011**  
**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  
4829 S HEMINGWAY CIRCLE  
MARGATE, FL 33063 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:** 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:** RICHARD RICCARDI

MGRM

04/15/2011

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