

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050930

Entity Name: RG LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

3765 STEWART AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3765 STEWART AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ
440 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ
3765 STEWART AVE
MIAMI, FL 33133 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: KEVIN S GROSSFELD

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSFELD, RICHARD
Address: 3765 STEWART AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSFELD, RICHARD
Address: 3765 STEWART AVE.
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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 GROSSFELD

MR.

08/30/2006

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