

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070658

FILED
Feb 05, 2007
Secretary of State

Entity Name: RSG INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

68 WEST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

68 WEST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DARGHAM, SIHAM
68 WEST 9TH STREET
HIALEAH, FL 33010 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: SIHAM DARGHAM

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARGHAM, SIHAM
Address: 68 WEST 9TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: DARGHAM, GEORGE
Address: 68 WEST 9TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Change (X) Addition
Name: DARGHAM, RITA DDS
Address: 490 SE 2ND STREET
City-St-Zip: HIALEAH, FL 33010

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: GEORGE DARGHAM

VP

02/05/2007

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