2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113026

Entity Name: RYGAB HOLDINGS, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 AMORA AVENUE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

36 JAGGER CT. MELVILLE, NY 11747

FEI Number: 51-0560452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERENSTEYN, FELIX 128 AMORA AVENUE VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERENSTEYN, FELIX Address: 36 JAGGER CT City-St-Zip: MELVILLE, NY 11747

Title: MGRM

Name: BERNSTEIN, LENNY
Address: 106 WILMINGTON DR.
City-St-Zip: MELVILLE, NY 11747

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 Statues.

SIGNATURE: FELIX BERENSTEYN MGRM 03/05/2010