

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113026

Entity Name: RYGAB HOLDINGS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

128 AMORA AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

36 JAGGER CT.
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 51-0560452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSTEYN, FELIX
128 AMORA AVENUE
VENICE, FL 34285 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: 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 Statutes.

SIGNATURE: FELIX BERENSTEYN

VP

01/24/2012

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