

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000116585

**FILED**  
**Nov 24, 2008**  
**Secretary of State****Entity Name:** R & D ACQUISITION GROUP, LLC**Current Principal Place of Business:**5501 NOB HILL ROAD  
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**5501 NOB HILL ROAD  
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 20-3901046**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHABTAI, RAPHAEL  
5501 NOB HILL ROAD  
SUNRISE, FL 33351 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 ( ) Delete  
**Name:** RAPHAEL, SHABTAI  
**Address:** 12203 NW 25TH STREET  
**City-St-Zip:** PLANTATION, FL 333231726 US**Title:** MGRM (X) Delete  
**Name:** DALIA, SHABTAI  
**Address:** 12203 NW 25TH STREET  
**City-St-Zip:** PLANTATION, FL 333231726 US**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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: RAPHAEL SHABTAI

MGR

11/24/2008

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