2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024836

Entity Name: R AND G ENTERPRISES, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

420 LINCOLN ROAD, SUITE 448 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD, SUITE 448 MIAMI BEACH, FL 33139

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

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

KRUT, JOSHUA D ESQ.
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 US

BLOOMBERG, RONALD
420 LINCOLN RD
#448

MIAMI BEACH, FL 33139 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: RONALD BLOOMBERG 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLOOMBERG, RONALD
 Name:

 Address:
 420 LINCOLN ROAD, SUITE 448
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHOSSBERG, GLENN
 Name:

 Address:
 45 EAST END AVE., APT. 14-C
 Address:

 City-St-Zip:
 NEW YORK, NY
 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: RONALD BLOOMBERG MGR 04/29/2008