

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024836

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

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 448  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

309 23RD ST  
#203  
MIAMI BEACH, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD, SUITE 448  
MIAMI BEACH, FL 33139

## New Mailing Address:

309 23RD ST  
#203  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOMBERG, RONALD  
420 LINCOLN RD  
#448  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BLOOMBERG, RONALD  
309 23RD ST  
#203  
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: RON BLOOMBERG

02/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BLOOMBERG, RONALD  
Address: 420 LINCOLN ROAD, SUITE 448  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SCHOSSBERG, GLENN  
Address: 45 EAST END AVE., APT. 14-C  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BLOOMBERG, RONALD  
Address: 309 23RD ST, STE 203  
City-St-Zip: MIAMI BEACH, FL 33139

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: RON BLOOMBERG

MGR

02/04/2009

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