

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053534

Entity Name: R.P. GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

11361 NW 73 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

11309 NW 62 TERRACE
DORAL, FL 33178

Current Mailing Address:

11361 NW 73 TERRACE
MIAMI, FL 33178

New Mailing Address:

11309 NW 62 TERRACE
DORAL, FL 33178

FEI Number: 26-0513738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E
220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE J SR
661 NW 102 COURT
MIAMI, FL 33172 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: JOSE J MARTINEZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICCIO, EDUARDO
Address: 11309 NW 62 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RICCIO GUADINO, ALDO
Address: 11309 NW 62 TERRACE
City-St-Zip: DORAL, FL 33178

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: EDUARDO RICCIO

MANA

03/20/2012

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