

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104342

FILED
Jan 15, 2009
Secretary of State

Entity Name: RGL HOLDINGS LLC

Current Principal Place of Business:

3414 W 84TH STREET
108
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3414 W 84TH STREET
108
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5830767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSTAL, ROBERT P
3414 W 84TH STREET
D108
HIALEAH, FL 33018 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: ROBERT, LOSTAL
Address: 15820 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: GRACE, LOSTAL
Address: 15820 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: ROBERT P. LOSTAL

MGRM

01/15/2009

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