2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104342

Entity Name: RGL HOLDINGS LLC

FILED Jan 05, 2011 Secretary of State

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

3414 W 84TH STREET 108

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3414 W 84TH STREET 108 HIALEAH, FL 33018

FEI Number: 20-5830767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOSTAL, ROBERT P 3414 W 84TH STREET D108 HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERT, LOSTAL Address: 15820 NW 10 STREET

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: GRACE, LOSTAL Address: 15820 NW 10 STREET

City-St-Zip: PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: ROBERT P. LOSTAL MGRM 01/05/2011