

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105410

Entity Name: RLC REALTY GROUP, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-5801587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. NEGRI, P.A.
4171 W. HILLSBORO BLVD.
9
COCONUT CREEK, FL 33073 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: COHEN, ROY L
Address: 8436 CYPRESS LANE APT. 7E
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: ROY COHEN

MM

07/15/2008

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