

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001690

Entity Name: R & G EQUITIES, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

C/O JOSEPH B. MILLER, ESQ.
1515 SOUTH FEDERAL HIGHWAY, SUITE 212
BOCA RATON, FL 33432

New Principal Place of Business:

4720 NW 2ND AVENUE
SUITE D107
BOCA RATON, FL 33431

Current Mailing Address:

C/O JOSEPH B. MILLER, ESQ.
1515 SOUTH FEDERAL HIGHWAY, SUITE 212
BOCA RATON, FL 33432

New Mailing Address:

4720 NW 2ND AVENUE
SUITE D107
BOCA RATON, FL 33431

FEI Number: 20-8242942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH B ESQ.
1515 SOUTH FEDERAL HIGHWAY, SUITE 212
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PINES, MICHAEL
4720 NW 2ND AVENUE
SUITE D107
BOCA RATON, FL 33431 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: MICHAEL PINES

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ARLENE S
Address: 235 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BARON, KENNETH
Address: 5853 N.W. 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

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: KENNETH BARON

MGRM

02/18/2008

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