2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041004

Entity Name: DUTCH VILLAGE RG, LLC

FILED Apr 08, 2010 Secretary of State

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

C/O 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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: MGR Name: GABAY, RONI

Address: C/O 18901 NE 29TH AVENUE, SUITE 100

City-St-Zip: AVENTURA, FL 33180

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: GABAY, RONI MGR 04/08/2010