

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096589

FILED
May 02, 2008
Secretary of State

Entity Name: THE RG SELECT GROUP, L.L.C.

Current Principal Place of Business:

1861 S.W. 90TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1861 S.W. 90TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1169713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
10661 N. KENDALL DRIVE, #216
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN F
2655 LEJEUNE ROAD, #324
MIAMI, FL 33134 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ANGELA M
Address: 1861 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: ANGELA GONZALEZ

MGR

05/02/2008

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