

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010231

FILED
Feb 28, 2010
Secretary of State

Entity Name: RGB 1453, L.L.C.

Current Principal Place of Business:

2825 S.W. 129TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2825 S.W. 129TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAISA
2825 SW 129TH AVENUE
MIAMI, FL 33175 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: MGR
Name: RUIZ, RAISA
Address: 2825 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: GARCIA, ARMANDO
Address: 2825 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: BENITEZ, LUIS
Address: 2825 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

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 Statutes.

SIGNATURE: RAISA RUIZ

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02/28/2010

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