

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123244

FILED
Apr 30, 2012
Secretary of State

Entity Name: RG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #600
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: AYS HOLDINGS, LLC
Address: PO BOX 546752
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: ROSDEV SOUTH, L.P.
Address: 7077, AV. DU PARC, SUITE 600
City-St-Zip: MONTREAL, QC H3N 1X7 CA

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: AYS HOLDINGS, LLC*

MGR

04/30/2012

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