

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007381

FILED
Apr 12, 2011
Secretary of State

Entity Name: RGB CONSULTING SERVICES, LLC

Current Principal Place of Business:

400 N FEDERAL HIGHWAY
APT 510
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1217 SE 1ST ST
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

400 N FEDERAL HIGHWAY
APT 510
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1217 SE 1ST ST
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1831050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, BOYLE G
400 N FEDERAL HIGHWAY
APT 510
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROY, BOYLE G
1217 SE 1ST ST
FORT LAUDERDALE, FL 33301 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: ROY BOYLE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYLE, ROY G
Address: 1217 SE 1ST ST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROY BOYLE

MGRM

04/12/2011

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