## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025145

Entity Name: R & R ENTERTAINMENT GROUP, LLC

FILED Apr 13, 2011 Secretary of State

Date

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

3720 SOUTH OCEAN BOULEVARD #101B

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3720 SOUTH OCEAN BOULEVARD #101B HIGHLAND BEACH, FL 33487 US

FEI Number: 90-0541489 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CONSIGLIO, RALPH 3720 SOUTH OCEAN BOULEVARD 101B HIGHLAND BEACH, FL 33487 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RALPH, CONSIGLIO

Address: 3720 SOUTH OCEAN BOULEVARD, 101B City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM

Name: ROGER, COBBS

Address: 395 SHADOW WOOD LANE City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: RALPH CONSIGLIO MGRM 04/13/2011