

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025145

FILED
Apr 03, 2012
Secretary of State

Entity Name: R & R ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 90-0541489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIO, RALPH
4755 TECHNOLOGY WAY SUITE 101
BOCA RATON, FL 33431 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: MGRM
Name: RALPH, CONSIGLIO
Address: 4755 TECHNOLOGY WAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: RALPH CONSIGLIO

MGRM

04/03/2012

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