

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026524

Entity Name: RBS CAPITAL GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

601 SEAFARER CIRCLE
SUITE 402
JUPITER, FL 33477 US

Current Mailing Address:

601 SEAFARER CIRCLE
SUITE 402
JUPITER, FL 33477 US

New Principal Place of Business:

1150 SOUTH US HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

New Mailing Address:

1150 SOUTH US HIGHWAY 1
SUITE 301
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, BARNEY A
601 SEAFARER CIRCLE
APT 402
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RICHMOND, BARNEY A
1150 SOUTH US HIGHWAY 1
SUITE 301
JUPITER, FL 33477 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: BARNEY A. RICHMOND

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHMOND, BARNEY A
Address: 1150 SOUTH US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: RICHARD, TURNER C
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGMR
Name: SHERRY, CHERRIX
Address: 1150 SOUTH US HIGHWAY 1 SUITE 301
City-St-Zip: JUPITER, FL 33477 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: BARNEY A. RICHMOND

MGRM

04/29/2012

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