

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034207

Entity Name: RGB HOLDINGS, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-2220708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT T
1800 NORTH MILITARY TRAIL
SUITE 170
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: GUSTAFSSON, PATRIK
Address: RUBINGATAN 26 42162
City-St-Zip: VASTRA FROLUNDA, XX SWEDEN XX

Title: MGRM
Name: ROWLAND, ALAN
Address: 51 CLAY LANE
City-St-Zip: BAMFORD ROCHDALE, XX OL11 5RH UK

Title: MGRM
Name: BESWICK, MARK
Address: BAMFORD COTTAGE NORDEN RD
City-St-Zip: ROCHDALE LANCASHIRE, XX OL11 5NT UK

Title: MGRM
Name: WALLENTIN, PER RICKARD
Address: 501 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: NEILL, RICHARD
Address: 913 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD NEILL

MGR

01/26/2012

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