

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088652

FILED
Apr 30, 2011
Secretary of State

Entity Name: RG GROUP ENTERPRISES, LLC

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
1215
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
126
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-3313093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHL, CHRISTIANA
1450 BRICKELL BAY DRIVE
1215
MIAMI, FL 33131 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: GRACIE, RILION
Address: 1450 BRICKELL BAY DRIVE APT. 1215
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: KAHL, CHRISTIANA
Address: 1450 BRICKELL BAY DRIVE APT. 1215
City-St-Zip: MIAMI, FL 33131 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: CHRISTIANA KAHL

MGRM

04/30/2011

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