2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089975

Entity Name: RGAG ENTERPRISES, LLC

FILED Jan 09, 2012 Secretary of State

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

6550 N.W. 82ND AVENUE 5975 NW 82 AVENUE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6550 N.W. 82ND AVENUE 5975 NW 82 AVENUE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 27-3908015 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:

GOLDMAN, BRUCE J 2655 LE JEUNE ROAD, SUITE 816 CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GINSBERG, RICHARD
Address: 2528 MOUNTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VICE

Name: GINSBERG, ALAN Address: 2474 EAGLE RUNWAY City-St-Zip: MIAMI, FL 33327

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: RICHARD GINSBERG PRES 01/09/2012