

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089975

FILED
Jan 09, 2012
Secretary of State

Entity Name: RGAG ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5975 NW 82 AVENUE
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

5975 NW 82 AVENUE
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:

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

SIGNATURE: RICHARD GINSBERG

PRES

01/09/2012

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