

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106595

Entity Name: RMG RENTALS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7021 FALL ROAD EAST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

153 WEST 27TH STREET-SUITE 500
SUITE 501
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-3665126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARCIA
7021 FALLS ROAD EAST
BOYNTON BEACH, FL 33437 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: RMG HOLDINGS INC
Address: 153 WEST 27TH STREET-SUITE 500
City-St-Zip: NEW YORK, NY 10001

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: ROB GRIFKA

MGR

04/27/2012

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