

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106839

FILED
Apr 19, 2011
Secretary of State

Entity Name: RGR MIAMI LLC

Current Principal Place of Business:

2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180

New Principal Place of Business:

1180A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180

New Mailing Address:

1180A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 39-2077473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ.

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVIN, RUBEN J
Address: 1180A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: LEVIN, EDUARDO
Address: 1180A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: COHN DE LEVIN, YOLANDA M
Address: 1180A EAST HALLANDALE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: RUBEN J LEVIN

MGR

04/19/2011

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