2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106839

Entity Name: RGR MIAMI LLC

Apr 11, 2012 Secretary of State

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

1180A EAST HALLANDALE BLVD 1250 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 US

705

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD 1180A EAST HALLANDALE BLVD

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 39-2077473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ ONE GLOBAL PROPERTY MANAGEMENT 2875 NE 191 STREET 1250 E HALLANDALE BEACH BLVD SUITE 801 705

AVENTURA, FL 33180 US HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT 04/11/2012

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

LEVIN. RUBEN J Name:

Address: 1250 E HALLANDALE BEACH BLVD SUITE 705

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: LEVIN, EDUARDO

Address: 1250 E HALLANDALE BEACH BLVD SUITE 705

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

COHN DE LEVIN, YOLANDA M Name:

1250 E HALLANDALE BEACH BLVD SUITE 705 Address:

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 Statues.

SIGNATURE: RUBEN LEVIN **MGR** 04/11/2012