2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126086

Entity Name: RGK HOLDINGS, LLC

FILED Mar 31, 2011 Secretary of State

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

17071 WEST DIXIE HIGHWAY #312 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17071 WEST DIXIE HIGHWAY #312 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-4194162 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:

KOUTOULAS & RELIS, LLC 1776 N PINE ISLAND RD SUITE 316 PLANTATION, FL 33322 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: MGRM Name: KURT, GUY

Address: 16 DISENCHIK STREET APT 18 City-St-Zip: TEL AVIV, ISRAEL 69353, OC

Title: MGRM Name: KURT, ROY

Address: 38 HASHARON STREET
City-St-Zip: RAANANA, ISRAEL 43352, OC

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: GUY KURT MGR 03/31/2011