

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126086

Entity Name: RGK HOLDINGS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4194162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND RD
SUITE 316
PLANTATION, FL 33322 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: KURT, GUY
Address: 16 DISENCHIK STREET APT 18
City-St-Zip: TEL AVIV, ISRAEL, IS 69353 IS

Title: MGRM
Name: KURT, ROY
Address: 38 HASHARON STREET
City-St-Zip: RAANANA, ISRAEL, IS 43352 IS

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: GUY KURT

MNGR

04/28/2012

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