2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081823

Entity Name: RP HOLDING GROUP, LLC

FILED Feb 27, 2012 Secretary of State

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

6538 CRESTMONT GLEN LN. WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

6538 CRESTMONT GLEN LN. WINDERMERE, FL 34786 US

FEI Number: 45-2761704 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:

TAX CARE, INC. 417 CENTER POINTE CIR 1737 ALTAMONTE SPRINGS, FL 32701 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: P,T

Name: PEREZ, RAUL

Address: 6538 CRESTMONT GLEN LN.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP,S

Name: KIRSA, PEREZ

Address: 6538 CRESTMONT GLEN LN. City-St-Zip: WINDERMERE, FL 34786 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: RAUL PEREZ P,T 02/27/2012