

L14000079327



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2016

RGB EXECUTIVE SEARCH, LLC
4141 NORTH MIAMI AVENUE
SUITE 304-03
MIAMI, FL 33127

200285555202

SUBJECT: RGB EXECUTIVE SEARCH, LLC
Ref. Number: L14000079327

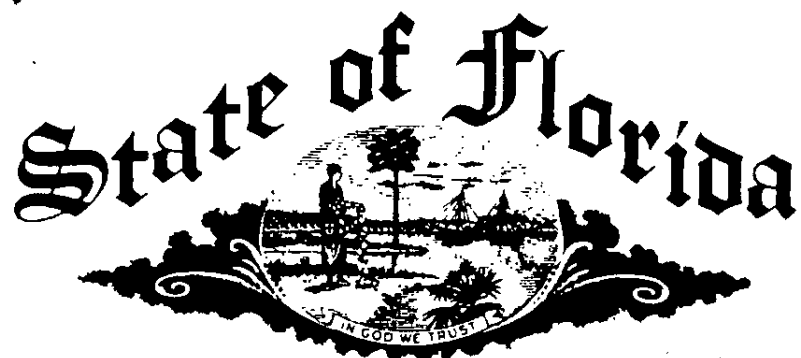
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 416A00009580



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for RGB EXECUTIVE SEARCH, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of May 6, 2016 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L14000079327.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of May, 2016



CR2EO22 (1-11)

Ken Detzner
Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2016

RGB EXECUTIVE SEARCH, LLC
4141 NORTH MIAMI AVENUE
SUITE 304-03
MIAMI, FL 33127

SUBJECT: RGB EXECUTIVE SEARCH, LLC
Ref. Number: L14000079327

Our records indicate the registered agent for the above named limited liability company resigned on December 10, 2015 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 316A00002127