

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000002761		
1. Entity Name RIS GROUP GP, LLC		
Principal Place of Business 4804 LAUREL CANYON BLVD., #811 VALLEY VILLAGE, CA 91607		Mailing Address 4804 LAUREL CANYON BLVD., #811 VALLEY VILLAGE, CA 91607
DO NOT WRITE IN THIS SPACE		
 04202004 No Chg-LLC CR2E083 (10/03)		
4. FEI Number 95-4841559		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. 1333 NORTH DUVAL TALLAHASSEE, FL 32303		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.		
Filing Fee is \$50.00 Due by May 1, 2004		000000126871 04/23/04-80050-021 50.00
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR S.G. MANAGEMENT, INC. 4807 LAUREL CANYON BLVD., #811 VALLEY VILLAGE, CA 91607	DO NOT WRITE IN THIS SPACE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Taffy J. Stern, authorized Representative April 21, 2004</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		

Taffy J. Stern, authorized Representative (818) 506-368,