

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002761

FILED
Jul 18, 2005
Secretary of State

Entity Name: RIS GROUP GP, LLC

Current Principal Place of Business:

4804 LAUREL CANYON BLVD., #811
VALLEY VILLAGE, CA 91607

New Principal Place of Business:

Current Mailing Address:

4804 LAUREL CANYON BLVD., #811
VALLEY VILLAGE, CA 91607

New Mailing Address:

FEI Number: 95-4841559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: S.G. MANAGEMENT, INC.,
Address: 4807 LAUREL CANYON BLVD., #811
City-St-Zip: VALLEY VILLAGE, CA 91607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TAFFY J. STERN

VP

07/18/2005

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