

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002761

FILED
Mar 10, 2006
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 ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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: 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 Chapter 119, 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

MGR

03/10/2006

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