

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002761

Entity Name: RIS GROUP GP, LLC

FILED
Jan 08, 2012
Secretary of State

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name: S.G. MANAGEMENT, INC.
Address: 4807 LAUREL CANYON BLVD., #811
City-St-Zip: VALLEY VILLAGE, CA 91607

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 Statutes.

SIGNATURE: JODY S. LINDELL

CEO

01/08/2012

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