2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004623

Entity Name: RPG MANAGEMENT, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 EARLE OVINGTON BLVD. SUITE 505 UNIONDALE, NY 115533624

Current Mailing Address: New Mailing Address:

333 EARLE OVINGTON BLVD. SUITE 505 UNIONDALE, NY 115533624

FEI Number: 27-3419698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Name: JACOBSON, GILBERT R

Address: 333 EARLE OVINGTON BLVD. SUITE 505

City-St-Zip: UNIONDALE, NY 115533624

Title: MGR

Name: SIMS, STEVEN E

Address: 333 EARLE OVINGTON BLVD. SUITE 505

City-St-Zip: UNIONDALE, NY 115533624

Title: MGR

Name: FISHLINGER, JOAN

Address: 333 EARLE OVINGTON BLVD. SUITE 505

City-St-Zip: UNIONDALE, NY 115533624

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 Statues.

SIGNATURE: STEVEN SIMS MGR 03/16/2011