2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057126

Entity Name: R & C ASSOC., LLC

FILED Jul 09, 2004 Secretary of State

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

9820 NW 27 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9820 NW 27 TERRACE MIAMI, FL 33172

FEI Number: 26-5234934 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:

PESANT, GUILLERMO 1313 PONCE DE LEON BLVD., STE. 301 CORAL GABLES, FL 33134 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARCAS, RICARDO
 Name:

 Address:
 9820 NW 27 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: RICARDO CARCAS MGRM 07/09/2004