2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023810

Entity Name: RCW, LLC

FILED Jan 15, 2009 Secretary of State

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

9520 HARDING AVE., SUITE D SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9520 HARDING AVE., SUITE D SURFSIDE, FL 33154

FEI Number: 20-0983620 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:

IACOBACCI, RICHARD 9520 HARDÍNG AVE., SUITE D SURFSIDE, FL 33154

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete IACOBACCI, RICHARD Name: Address: 9520 HARDING AVE., SUITE D

City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Delete Name: HORN, STEPHEN

Address: 9520 HARDING AVE., SUITE D City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition IACOBACCI, RICHARD Name: Address: 9520 HARDING AVE., SUITE D City-St-Zip: SURFSIDE, FL 33154 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RIACOBACCI **PRES** 01/15/2009