

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038127

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RMCM GROWTH HOLDINGS LLC

**Current Principal Place of Business:**

11780 NW 19TH STREET  
PLANTATION, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

11780 NW 19TH STREET  
PLANTATION, FL 33323 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

A.R.S. AND ASSOCIATES INC  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 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: MGRM ( ) Delete  
Name: MCMICHAEL, RANDY M  
Address: 11780 NW 19TH STREET  
City-St-Zip: PLANTATION, FL 33323 US

Title: MGR ( ) Delete  
Name: MCMICHAEL, CAWANNA  
Address: 11780 NW 19TH STREET  
City-St-Zip: PLANTATION, FL 33323 FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDY MCMICHAEL                      P                      04/27/2009

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