2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000078987 03-03-2008 90401 005 ***138 75 RCIC HOLDINGS, LLC Principal Place of Business Mailing Address 60011946 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0101065 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOPOLD KORN LEOPOLD & SNYDER, P.A. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition PERRY, AS TRUSTEE, CRAIG S NAME NAME 825 CORAL RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARGOLIS, STEPHEN I NAME NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7IP CITY-ST-7IP TIT) F ☐ Delete TITLE ☐ Change ■ Addition STIEGELE,, ROBERT B JR. NAME NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Спапое ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eccept or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RAIG PERRY

WPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED Mar 03, 2008 8:00 am