2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078987

Entity Name: RCIC HOLDINGS, LLC

FILED Feb 08, 2010 Secretary of State

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

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

FEI Number: 26-0666505 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 US KRONENGOLD, JEFFREY ESQUIRE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 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: JEFFREY KRONENGOLD 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRY, CRAIG S AS TRUS
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

Name: MARGOLIS□, STEPHEN I
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

Name: STIEGELE,, ROBERT B JR.
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CRAIG PERRY MGRM 02/08/2010