

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000255697

**Entity Name:** RCE INVESTMENT MANAGEMENT LLC

**Current Principal Place of Business:**

1640 SW 153 WAY  
DAVIE, FL 33326

**Current Mailing Address:**

1640 SW 153 WAY  
DAVIE, FL 33326 US

**FEI Number:** 85-2829919

**Certificate of Status Desired:** No

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

WFP LAW  
1250 S PINE ISLAND RD  
STE 200  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

|                 |                              |                 |                                 |
|-----------------|------------------------------|-----------------|---------------------------------|
| Title           | MBR                          | Title           | MBR                             |
| Name            | RYAN CARY ELLIS LIVING TRUST | Name            | RARE COLLECTION ENTERPRISES LLC |
| Address         | 1640 SW 153RD WAY            | Address         | 1250 S PINE ISLAND RD, STE 200  |
| City-State-Zip: | DAVIE FL 33326               | City-State-Zip: | PLANTATION FL 33324             |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RYAN ELLIS

**MGR**

**01/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date