2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000268700

Entity Name: RCG & SONS LLC

Current Principal Place of Business:

4557 CORSA LANE

KISSIMMEE, FL 34746

Current Mailing Address:

4557 CORSA LANE

KISSIMMEE. FL 34746 US

FEI Number: 61-2038236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PS KIS LLC 5401 S KIRKMAN RD **STE 680** ORLANDO, FL 32819 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

Secretary of State

1259995407CC

Authorized Person(s) Detail:

Title **AMBR** Title AMBR

Name DE CAMARGO MAGALHAES, CLAUDIO Name DE CAMARGO MAGALHAES.

GLAUCIO

RUA FERREIRA DE RESENDE, 19 APT RUA LUIZ ORLANDO CARDOSO Address Address

701, CASA 02

RIO DE JANEIRO RJ 22793-323 City-State-Zip: RIO DE JANEIRO RJ 22471-170 City-State-Zip:

Title AMBR Title AMBR

Name DUARTE MAGALHAES, LARA Name MORATELLI GENTIL C MAGALHAES,

RACHEL RUA FERREIRA DE RESENDE, 19 APT

Address 501

RUA JORGE DODSWORTH MARTINS, 123

RIO DE JANEIRO RJ 22471-170

RIO DE JANEIRO RJ 22793-321 City-State-Zip:

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: CLAUDIO DE CAMARGO MAGALHAES

AMBR

04/28/2023