2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000570

Entity Name: RESOURCE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

973 SE 10TH ST.

UNIT B

DEERFIELD BEACH, FL 33441

Current Mailing Address:

973 SE 10TH ST.

UNIT B

DEERFIELD BEACH, FL 33441 US

FEI Number: 01-0685880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 03, 2014

Secretary of State

CC9468728028

Authorized Person(s) Detail:

Title MGRM

Name REESE, RICHARD J Address 973 SE 10TH ST.

UNIT B

SIGNATURE: RICHARD J REESE

City-State-Zip: DEERFIELD BEACH FL 33441

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/03/2014 Date