

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013595

Entity Name: RC HOLDINGS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

8302 S.W. 4 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8302 S.W. 4 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3697626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 S.W. 2ND STREET
MIAMI, FL 33135 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: PEDRO R. CARRILLO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRILLO, RAMON M.D.
Address: 8302 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RAMON CARRILLO

MGR

01/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date