

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031324

FILED
Apr 29, 2005
Secretary of State

Entity Name: RCG MANGAGEMENT & INVESTMENT LLC

Current Principal Place of Business:

2714 SW 55 ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1716 EMERALD COVE DR.
CAPE CORAL, FL 33312

Current Mailing Address:

2714 SW 55 ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

1716 EMERALD COVE DR.
CAPE CORAL, FL 33991

FEI Number: 37-0036693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CHANEL
2714 SW 55 ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GUTIERREZ, CHANEL
1716 EMERALD COVE DR.
CAPE CORAL, FL 33991 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: CHANEL GUTIERREZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTIERREZ, CHANEL
Address: 2714 SW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GUTIERREZ, ANDRE
Address: 2714 SW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, CHANEL
Address: 1716 EMERALD COVE DR.
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ANDRE
Address: 1716 EMERALD COVE DR.
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHANEL GUTIERREZ

MRS.

04/29/2005

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