

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030872

FILED
Feb 27, 2012
Secretary of State

Entity Name: "RC SHOPPES, LLC"

Current Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

36 SE 3RD ST.
BOCA RATON, FL 33432

Current Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

36 SE 3RD ST.
BOCA RATON, FL 33432

FEI Number: 80-0074988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
36 SE 3RD ST.
BOCA RATON, FL 33432 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: _____

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPPER, CARL E JR.
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: COMPARATO, JAMES A
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: D'ANGELO, ROBERT J
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: CARL E. KLEPPER, JR.

MGR

02/27/2012

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