2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT #L04000011658** 04-24-2007 90111 048 ****50.00 1. Entity Name RCR HOLDINGS II, LLC Principal Place of Business Mailing Address 980 N. FEDERAL HIGHWAY 980 N. FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0838506 Not Applicable Country Country Zin Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARL KLEPPER SKATOFF, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY SUITE SUITE 200 980 N FEDERAL HUY BOCA RATON, FL 33432 200 City BUCA RATUU ty submits this statement of the purpose of changing it egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e the obligations of re SIGNATURE Make check payable to Filling Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition COMPARATO, JAMES NAME NAME STREET ADORESS 980 N. FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition KLEPPER, CARL E JR NAME NAME STREET ADORESS 980 N. FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ecciver or truetee empowered to execute this report as required by Chapter 608, Florida Statutes. ER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME Davime Phone

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