

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013132

Entity Name: RCOA-NEW YORK I, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

16110 JOG RD, STE 200
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16110 JOG RD, STE 200
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0752194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, ALLEN D
7900 GLADES RD, STE 400
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MCGEE, ALLEN D
16110 JOG ROAD
SUITE 200
DELRAY BEACH, FL 33446 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: ALLEN D MCGEE

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEE, ALLEN D
Address: 16110 JOG ROAD, STE 200
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: CFO
Name: KILROY, KEVIN
Address: 16110 JOG RD, STE 200
City-St-Zip: DELRAY BEACH, FL 33446

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: ALLEN D MCGEE

MGR

03/29/2010

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