

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021367

Entity Name: R2C2 PROPERTIES LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

10761 NW 89 AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10761 NW 89 AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

10761 NW 89 AVENUE
HIALEAH GARDENS, FL 33018

FEI Number: 20-0954775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLE COMMUNICATIONS, INC.
2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CUSCO, EDUARDO G PRESIDE
Address: 2525 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: SOTOLONGO, RAUL
Address: 10761 NW 89 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D () Delete
Name: SMITH, RAUL
Address: 10761 NW 89 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D () Delete
Name: CUSCO, JORGE
Address: 10761 NW 89 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

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

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

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

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: EDUARDO CUSCO

PRES

02/23/2009

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