

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050456

FILED
Sep 06, 2011
Secretary of State

Entity Name: RC LEASING & CONSULTING OF FLORIDA, LLC

Current Principal Place of Business:

1516 NW 4TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1516 NW 4TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1224605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, RON
5011 S STATE RD 7 #107
DAVIE, FL 33314 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: MGR
Name: MANN, ED
Address: 1516 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ED MANN

MGR

09/06/2011

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