

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052378

Entity Name: RC GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBLEY, JACQUELINE
1575 SAN IGNACIO AVE.
400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WEBLEY, JACQUELINE
1575 SAN IGNACIO AVE.
SUITE 400
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPPARD, RALPH H
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH SHEPPARD

MGR

04/19/2011

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