

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058597

FILED
May 01, 2007
Secretary of State

Entity Name: RCT CONCEPTS, LLC

Current Principal Place of Business:

13800 S.W. 8TH STREET
STE. 124
MIAMI, FL 33184

New Principal Place of Business:

444 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

13800 S.W. 8TH STREET
STE. 124
MIAMI, FL 33184

New Mailing Address:

444 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-1578186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ-TAURA, ANA
1819 SW 123 CT
MIAMI, FL 33175 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: MGRM () Delete
Name: CRUZ-TAURA, ROLANDO
Address: 1819 SW 123 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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: ROLANDO CRUZ-TAURA

MM

05/01/2007

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