2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044523

Entity Name: RCCM, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH POINTE DR., UNIT 2609 50 SOUTH POINTE DR., UNIT 2502

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DR., UNIT 2609 50 SOUTH POINTE DR., UNIT 2502

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

PEARSON, CLIVE J PEARSON, CLIVE J

100 SOUTH POINTE DR., UNIT 2609 50 SOUTH POINTE DR., UNIT 2502 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEARSON, CLIVE

Address: 50 SOUTH POINTE DR 2502 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: DATORRE, CARLA

Address: 100 SOUTH POINTE DR 2609 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SINK, ROBERT

Address: 1417 CROSBY DR

City-St-Zip: FT WASHINGTON, PA 19034

Title: MGRM

Name: HERNANDEZ, MIGUEL ANGEL
Address: 2 GROVE ISLE, UNIT 1806

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: CLIVE J PEARSON PRE 05/02/2010