

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044523

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: RCCM, LLC

**Current Principal Place of Business:**

50 SOUTH POINTE DR., UNIT 2502  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

4300 BISCAYNE BLVD UNIT 203  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

50 SOUTH POINTE DR., UNIT 2502  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4300 BISCAYNE BLVD UNIT 203  
MIAMI BEACH, FL 33139

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

**Name and Address of Current Registered Agent:**

PEARSON, CLIVE J  
50 SOUTH POINTE DR., UNIT 2502  
MIAMI BEACH, FL 33139    US

**Name and Address of New Registered Agent:**

PEARSON, CLIVE J  
4300 BISCAYNE BLVD UNIT 203  
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: CLIVE J PEARSON

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEARSON, CLIVE  
Address: 4300 BISCAYNE BLVD UNIT 203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DATORRE, CARLA  
Address: 4300 BISCAYNE BLVD UNIT 203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: SINK, ROBERT  
Address: 1417 CROSBY DR  
City-St-Zip: FT WASHINGTON, PA 19034 EN

Title: MGRM  
Name: HERNANDEZ, MIGUEL ANGEL  
Address: 2 GROVE ISLE, UNIT 1806  
City-St-Zip: MIAMI, FL 33133 EN

Title: MGRM  
Name: PEARSON, CLIVE  
Address: 4300 BISCAYNE BLVD UNIT 203  
City-St-Zip: MIAMI, FL 33137 EN

Title: MGRM  
Name: PEARSON, CLIVE J  
Address: 4300 BISCAYNE BLVD UNIT 203  
City-St-Zip: MIAMI, FL 33137 EN

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: CLIVE J PEARSON

MGRM

04/18/2011

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