2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# L05000044523

Entity Name: RCCM, LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD UNIT 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

4300 BISCAYNE BLVD UNIT 203
MIAMI, FL 33137

Current Mailing Address:

4300 BISCAYNE BLVD UNIT 203
MIAMI BEACH, FL 33139

New Mailing Address:

4300 BISCAYNE BLVD UNIT 203
MIAMI, FL 33137

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
4300 BISCAYNE BLVD UNIT 203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEARSON, CLIVE J
4300 BISCAYNE BLVD UNIT 203
MIAMI, FL 33137 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 PEARSON 02/02/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DATORRE, CARLA
Address: 4300 BISCAYNE BLVD UNIT 203
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: CLIVE PEARSON MGRM 02/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date