2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095984

Entity Name: RCC FLORIDA, LLC

FILED Apr 16, 2008 Secretary of State

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

9470 POINCIANA PLACE #110 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

510 EAST 31ST STREET PATERSON, NJ 07504

FEI Number: 20-3634977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUFFA-VEEDELL, REGINA 9470 POINCIANA PLACE #110 DAVIE, FL 33324 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:

· _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUFFA-VEEDELL, REGINA
 Name:

 Address:
 9470 POINCIANA PLACE #110
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WHRITENOUR, CELESTEName:WHRITENOUR, CELESTEAddress:PO BOX 2131Address:1 MILLAY COURTCity-St-Zip:TEANECK, NJ 07666City-St-Zip:TEANECK, NJ 07666

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: CELESTE WHRITENOUR MGR 04/16/2008