

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021282

Entity Name: RC GROUP, LLC

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

10421 NW 28 ST  
D-101  
DORAL, FL 33172 US

## New Principal Place of Business:

10540 NW 26 STREET  
G-105  
DORAL, FL 33172 US

## Current Mailing Address:

10421 NW 28 ST  
D-101  
DORAL, FL 33172 US

## New Mailing Address:

10540 NW 26 STREET  
G-105  
DORAL, FL 33172 US

FEI Number: 20-4473468      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:

CANTO, EDUARDO J  
10421 NW 28 ST  
D-101  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

CANTO, EDUARDO J  
10540 NW 26 STREET  
G-105  
DORAL, FL 33172 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: EDUARDO J. CANTO

05/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OREAMUNO, RAFAEL A  
Address: 10769 NW 81 LANE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: CANTO, EDUARDO J  
Address: 8250 SW 30 ST  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDUARDO J. CANTO

MGR

05/02/2008

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