

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021282

Entity Name: RC GROUP, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4473468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

04/01/2009

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