

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034010

Entity Name: RCP GROUP, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

20502 SW 127 COURT
MIAMI, FL 33177

New Principal Place of Business:

21334 SW 128 PLACE
MIAMI, FL 33177

Current Mailing Address:

20502 SW 127 COURT
MIAMI, FL 33177

New Mailing Address:

21334 SW 128 PLACE
MIAMI, FL 33177

FEI Number: 20-4614119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REINALDO
20502 SW 127 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, REINALDO
21334 SW 128 PLACE
MIAMI, FL 33177 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: REINALDO P. PEREZ

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, REINALDO
Address: 20502 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: PINO, CRISTINA
Address: 20502 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, REINALDO
Address: 21334 SW 128 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: PAEZ, CRISTINA
Address: 21334 SW 128 PLACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO P. PEREZ

MGR

02/01/2007

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