

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044639

FILED
Apr 29, 2009
Secretary of State

Entity Name: R & C REMODELATIONS LLC

Current Principal Place of Business:

921 LYONS RD
APT 3201
COCONUT CREEK, FL 33063 US

Current Mailing Address:

921 LYONS RD
APT 3201
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

3830 LYONS RD
APT 306
COCONUT CREEK, FL 33073 US

New Mailing Address:

3830 LYONS RD
APT 306
COCONUT CREEK, FL 33073 US

FEI Number: 20-4792766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE ROAD 7
SUITE 201C
MARGATE, FL 33063 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: MONTESINOS, CLAUDIA
Address: 921 LYONS RD APT3201
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGR () Delete
Name: ALVAREZ, SONIA T
Address: 921 LYONS RD APT 3201
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTESINOS, CLAUDIA
Address: 3830 LYONS RD APT 306
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CLAUDIA MONTESINOS

MGR

04/29/2009

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