

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083154

FILED
Apr 26, 2012
Secretary of State

Entity Name: R.C. INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
501
MIAMI, FL 33133

New Principal Place of Business:

455 GRAND BAY DRIVE
458
KEY BISCAYNE, FL 33149

Current Mailing Address:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Mailing Address:

455 GRAND BAY DRIVE
458
KEY BISCAYNE, FL 33149

FEI Number: 20-5423902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIEN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ & ASSOCIATES INC.
601 S.W. 57TH AVENUE
E
MIAMI, FL 33144 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: ELENA DIAZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, GONZALO RUBIO
Address: 455 GRAND BAY DRIVE #458
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: GONZALO RUBIO RAMOS

MGR

04/26/2012

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