2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093933

Entity Name: RC GROUP LEASING, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10421 N.W. 28TH STREET 10540 NW 26 STREET

UNIT D-101 UNIT G-105

DORAL, FL 33172 US DORAL, FL 33172 U

Current Mailing Address: New Mailing Address:

10421 N.W. 28TH STREET 10540 NW 26 STREET

UNIT D-101 UNIT G-105

DORAL, FL 33172 US DORAL, FL 33172 US

FEI Number: 20-5629432 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: Name and Address of New Registered Agent:

CANTO, EDUARDO J
10421 N.W. 28TH STREET
UNIT D-101
CANTO, EDUARDO J
10540 NW 26 STREET
UNIT G-105

DORAL, FL 33172 US 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OREAMUNO, RAFAEL A Name: OREAMUNO, RAFAEL A

Address: 10421 N.W. 28TH STREET, UNIT D-101 Address: 10540 NW 26 STREET, G-105

City-St-Zip: DORAL, FL 33172 US City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANTO, EDUARDO J
 Name:

 Address:
 8250 SW 30 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 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