

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009255

FILED
Apr 30, 2009
Secretary of State

Entity Name: RICMACROB, LLC

Current Principal Place of Business:

18300 NW 62ND AVENUE
SUITE 200
MIAMI GARDENS, FL 33015

New Principal Place of Business:

18300 NW 62ND AVENUE
SUITE 200
MIAMI, FL 33015

Current Mailing Address:

18300 NW 62ND AVENUE
SUITE 200
MIAMI GARDENS, FL 33015

New Mailing Address:

18300 NW 62ND AVENUE
SUITE 200
MIAMI, FL 33015

FEI Number: 56-2635807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDLER, RICHARD S ESQUIRE
18300 NW 62ND AVENUE
SUITE 200
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

GENDLER, RICHARD S ESQUIRE
18300 NW 62ND AVENUE
SUITE 200
MIAMI, FL 33015 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENDLER, RICHARD
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33015

Title: MGRM () Delete
Name: MCCARTHY, MARTIN
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33015

Title: MGRM () Delete
Name: BOLLINGER, ROBERT
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENDLER, RICHARD
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: MCCARTHY, MARTIN
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: BOLLINGER, ROBERT
Address: 18300 NW 62ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33015

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: ROBERT BOLLINGER

MGRM

04/30/2009

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