

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063458

Entity Name: R & M CAPITAL, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

2616 NE 35 DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2616 NE 35 DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0360354 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:

SHUM, DANNY
1921 NW 150TH AVE
SUITE 104
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SHUM, DANNY
5220 S. UNIVERSITY DR.
#207
DAVIE, FL 33328 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: DANNY SHUM

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, PATRICK J
Address: 2616 NE 35 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: MCCALL, MARIANNE
Address: 2616 NE 35 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33028

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: RICK MCCALL

MGRM

05/10/2010

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