

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000063458

Entity Name: R & M CAPITAL, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2616 NE 35 DRIVE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

3121 NE 55TH STREET  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

2616 NE 35 DRIVE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

3121 NE 55TH STREET  
FORT LAUDERDALE, FL 33308

FEI Number: 26-0360354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHUM, DANNY  
5220 S. UNIVERSITY DR.  
#207  
DAVIE, FL 33328 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: MGRM  
Name: MCCALL, PATRICK J  
Address: 3121 NE 55TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: MCCALL, MARIANNE  
Address: 3121 NE 55TH STREET  
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: PATRICK MCCALL

MGRM

04/13/2011

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