

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063458

Entity Name: R & M CAPITAL, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3121 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3121 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

04/18/2012

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