

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071838

Entity Name: RCH CAPITAL, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

360 CENTRAL AVE STE 250
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVE STE 1220
SAINT PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVE STE 250
SAINT PETERSBURG, FL 33701

New Mailing Address:

360 CENTRAL AVE STE 1220
SAINT PETERSBURG, FL 33701

FEI Number: 26-0514377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: MGR () Delete
Name: RAZOOK, FRED JR
Address: 360 CENTRAL AVE STE 250
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: RAZOOK, RICHARD J
Address: 1111 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZOOK, FRED JR
Address: 360 CENTRAL AVE STE 1220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
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: FRED S. RAZOOK, JR.

MGR

01/08/2009

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