

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029124

Entity Name: R.C.G.M. ENTERPRISES LLC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8324 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

20302 SW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

8324 NW 103RD STREET
HIALEAH GARDENS, FL 33016

FEI Number: 26-2207829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, RENE JR.
20302 SW 3RD STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CABRERA, RENE JR.
8324 NW 103RD STREET
MIAMI, FL 33016 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, RENE JR.
Address: 20302 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: GARRIDO, GUILLERMO A JR.
Address: 1921 SW 120TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE

MNGR

04/24/2009

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