2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058439

Entity Name: RMC NORTH LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 NW 38TH AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

12900 NW 38TH AVE OPA LOCKA, FL 33054

FEI Number: 26-2793063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUBIN, JASON R ESQ 12900 NW 38TH AVE OPA LOCKA, FL 33054

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUBIN, JASON

 Address:
 12900 NW 38TH AVE

 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: MGR

Name: COMITE, DAVID CPA
Address: 12900 NW 38TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM

 Name:
 RUBIN, RICHARD

 Address:
 12900 NW 38TH AVE

 City-St-Zip:
 OPA LOCKA, FL 33054 US

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 Statues.

SIGNATURE: JASON R. RUBIN, ESQ. MGR 02/02/2010