2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064104

Entity Name: RMC SOUTH LLC

FILED Jan 28, 2010 Secretary of State

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

12900 N.W. 38TH AVE. OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

12900 N.W. 38TH AVE. OPA LOCKA, FL 33054 US

FEI Number: FEI Number Applied For (X) 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 N.W. 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 R

 Address:
 12900 NW 38TH AVE

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

Title: MGR

 Name:
 RUBIN, RICHARD D

 Address:
 12900 NW 38TH AVE

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

Title: MGRM

 Name:
 COMITE, DAVID

 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 01/28/2010