

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081336

Entity Name: RCR FINANCING, LLC

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

950 PONCE DE LEON RD #206
BOCA RATON, FL 33432

New Principal Place of Business:

950 PONCE DE LEON RD., #206
BOCA RATON, FL 33432

Current Mailing Address:

950 PONCE DE LEON RD #206
BOCA RATON, FL 33432

New Mailing Address:

950 PONCE DE LEON RD., #206
BOCA RATON, FL 33432

FEI Number: 27-0566163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: GISELA FASCO

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FREITAS, RONILDO
Address: 950 PONCE DE LEON RD., #206
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: ROCHA, CARLOS
Address: 950 PONCE DE LEON RD., #206
City-St-Zip: BOCA RATON, FL 33432

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: RONILDO FREITAS

MGRM

07/22/2009

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