

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082095

Entity Name: RNCT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

5875 PEACHTREE INDUSTRIAL BLVD
340
NORCROSS, GA 30092 US

New Principal Place of Business:

17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3252308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKKAR, NILOY
17875 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

THAKKAR, NILOY
17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 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: NILOY THAKKAR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THAKKAR, CHITTRANJAN K
Address: 17875 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: THAKKAR, NILOY
Address: 17875 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: THAKKAR, ROHAN
Address: 17875 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAKKAR, CHITTRANJAN K
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: THAKKAR, NILOY
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: THAKKAR, ROHAN
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: NILOY THAKKAR

MGRM

03/20/2009

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