

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022512

FILED
Feb 18, 2010
Secretary of State

Entity Name: RMC VENICE LLC

Current Principal Place of Business:

12900 NW 38 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12900 NW 38 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-4409880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JASON R
12900 NW 38 AVENUE
OPA LOCKA, FL FL US

Name and Address of New Registered Agent:

RUBIN, JASON R ESQ
12900 NW 38 AVENUE
OPA LOCKA, FL FL 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: JASON R RUBIN, ESQ

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, JASON R
Address: 12900 NW 38 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM
Name: RUBIN, RICHARD D
Address: 12900 NW 38 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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 Statutes.

SIGNATURE: JASON R RUBIN, ESQ

MGR

02/18/2010

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