

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023083

FILED
Apr 24, 2010
Secretary of State

Entity Name: RCP REAL ESTATE FLORIDA LLC

Current Principal Place of Business:

1881 NE 26 ST., STE 212
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

500 S. CYPRESS ROAD #6
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1881 NE 26 ST., STE 212
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

500 S. CYPRESS ROAD #6
POMPANO BEACH, FL 33060 US

FEI Number: 26-4471009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZPINO, RUBEN A
1841 NE 65 COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: P
Name: CRUZPINO, RUBEN A
Address: 1841 NE 65 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: CRUZPINO, EVELYN
Address: 1841 NE 65 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: EVELYN CRUZPINO

VP

04/24/2010

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