

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051629

Entity Name: RCV BRANDING, LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

6354 NW 99 AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6354 NW 99 AVENUE  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 27-0264655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARRAZABAL, CARMEN D  
8777 COLLINS AVE.  
APT 304  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

LARRAZABAL, CARMEN D  
10350 W BAY HARBOUR DR  
APT 3N  
BAY HARBOUR, FL 33154 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:

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEL MORAL, RODOLFO  
Address: 6354 NW 99TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: LARRAZABAL, CARMEN D  
Address: 10350 W. BAY HARBOUR DR, APT 3N  
City-St-Zip: BAY HARBOUR, FL 33154

Title: MGRM  
Name: DEL MORAL, VICTOR  
Address: 6354 NW 99TH AVENUE  
City-St-Zip: DORAL, FL 33178

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: CARMEN D. LARRAZABAL

RA

02/07/2012

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