

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052312

Entity Name: RMC OF ILLINOIS, LLC

FILED
Feb 18, 2010
Secretary of State

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: 27-0452731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JASON R ESQUIRE
12900 NW 38 AVENUE
OPA LOCKA, FL 33054 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: MGR
Name: RUBIN, JASON R ESQUIRE
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