

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126325

Entity Name: RC FIVE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

19400 TURNBERRY WAY
SUITE 411
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 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: SAAD, ESTHER
Address: MONTECITO 38 PISO 12-4
City-St-Zip: MEXICO CITY, DF 03810 MX

Title: MGR
Name: CHEJA, RUTH
Address: 19400 TURNBERRY WAY, SUITE 411
City-St-Zip: AVENTURA, FL 33180 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: RUTH CHEJA ATRI

MSS

03/16/2011

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