

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020273

Entity Name: RC COLORADO, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

85 ARVIDA PARKWAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

85 ARVIDA PARKWAY
CORAL GABLES, FL 33134

New Mailing Address:

701 BRICKELL AVENUE
1730
MIAMI, FL 33131

FEI Number: 27-5035356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVE STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GFG FAMILY OFFICE SERVICES, LLC
701 BRICKELL AVENUE
1730
MIAMI, FL 33131 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: EDUARDO GRUENER

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GFG FAMILY OFFICE SERVICES, LLC
Address: 701 BRICKELL AVE - # 1730
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GRUENER, EDUARDO
Address: 701 BRICKELL AVE - # 1730
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GRUENER, MAURICIO
Address: 701 BRICKELL AVE - # 1730
City-St-Zip: MIAMI, FL 33131 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: EDUARDO GRUENER

MGR

01/31/2012

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