

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007954

Entity Name: RCH MANAGEMENT CO., L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
10TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
10TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0966958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MARC K CPA
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: MGRM
Name: GROSS, GARY R
Address: 1 S.E. 3RD AVE., 10TH FL
City-St-Zip: MIAMI, FL 33131

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: GARY R GROSS

MGRM

02/16/2010

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