2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034675

Entity Name: RCI HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

800 NORTH FERNCREEK AVE ORLANDO. FL 32803

Current Mailing Address:

100 N. BROADWAY

900

ST. LOUIS, MO 63102 US

FEI Number: 20-0593633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERCE, JOHN G 800 NORTH FERNCREEK AVENUE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC5041230619

Authorized Person(s) Detail:

Title MGR

Name IMBS, R. CHRISTOPHER

Address 100 NORTH BROADWAY SUITE 900

City-State-Zip: ST. LOUIS MO 63102

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. CHRISTOPHER IMBS

MANAGER

02/15/2013