

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042210

Entity Name: RKF GROUP FLORIDA LLC

FILED  
Jul 10, 2012  
Secretary of State

**Current Principal Place of Business:**

521 FIFTH AVENUE, 7TH FLOOR  
NEW YORK, NY 10175

**New Principal Place of Business:**

**Current Mailing Address:**

521 FIFTH AVENUE, 7TH FLOOR  
NEW YORK, NY 10175

**New Mailing Address:**

FEI Number: 45-1580053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: SCHAUL, ANDREW C  
Address: 1221 BRICKELL AVENUE, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: RKF RETAIL HOLDINGS, LLC  
Address: 521 FIFTH AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10175 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: ROBERT FUTTERMAN

MGRM

07/10/2012

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