

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111251

Entity Name: RF/RE HOLDINGS, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
MIAMI, FL 33133

FEI Number: 20-5899835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHSTEIN, DAVID A
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2B
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGRM
Name ROTHSTEIN, DAVID A
Address 2665 SOUTH BAYSHORE DRIVE,
PENTHOUSE 2B
City-State-Zip: MIAMI FL 33133

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: DAVID A ROTHSTEIN

MGRM

03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date