2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111251

Entity Name: RF/RE HOLDINGS, LLC

Entity Name. RE/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

FILED Mar 18, 2016

Secretary of State

CC8728436067

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DAVID A ROTHSTEIN

MGRM

03/18/2016

Date