2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111251

Entity Name: RF/RE HOLDINGS, LLC

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

Current Principal Place of Business:

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 14, 2014

Secretary of State

CC8115422788

Authorized Person(s) Detail:

Title MGRM

ROTHSTEIN, DAVID A Name

2665 SOUTH BAYSHORE DRIVE, Address

PENTHOUSE 2B

SIGNATURE: DAVID A ROTHSTEIN

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

MGRM

03/14/2014

Date