

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000042210

Entity Name: RKF GROUP FLORIDA LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2000
MIAMI, FL 33131

FILED
Aug 26, 2021
Secretary of State
5552197433CC

Current Mailing Address:

110 EAST 59TH STREET
C/O CANTOR 7TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 45-1580053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name RKF RETAIL HOLDINGS, LLC
Address 521 FIFTH AVENUE,
7TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title CEO
Name GOSIN, BARRY
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title EVP, SECRETARY
Name MALETSKY, RICHARD A.
Address 500 WEST MONROE
32ND FLOOR
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT
Name KUHN, JAMES D.
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title TREASURER, CFO
Name RISPOLI, MICHAEL
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

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.

SIGNATURE: RICHARD A. MALETSKY

SECRETARY

08/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date