2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042210

Entity Name: RKF GROUP FLORIDA LLC

Current Principal Place of Business:

521 FIFTH AVENUE. NEW YORK, NY 10175

Current Mailing Address:

521 FIFTH AVENUE,

NEW YORK, NY 10175 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

FILED Jan 17, 2018

Secretary of State

CC3932466777

Authorized Person(s) Detail:

Title MANAGER Title **MEMBER**

SCHAUL, ANDREW C. RKF RETAIL HOLDINGS, LLC Name Name

Address 521 FIFTH AVENUE, Address 521 FIFTH AVENUE,

7TH FLOOR

7TH FLOOR

City-State-Zip: NEW YORK NY 10175 City-State-Zip: NEW YORK NY 10175

Title **AUTHORIZED REPRESENTATIVE**

Name FLOOD, MICHAEL 521 FIFTH AVENUE, Address

7TH FLOOR

NEW YORK NY 10175 City-State-Zip:

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: MICHAEL FLOOD

AUTHORIZED REPRESENTATIVE 01/17/2018