

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042210

Entity Name: RKF GROUP FLORIDA LLC

Current Principal Place of Business:

521 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10175

Current Mailing Address:

521 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10175

FEI Number: 45-1580053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	MGR	Title	MGRM
Name	SCHAUL, ANDREW C	Name	RKF RETAIL HOLDINGS, LLC
Address	800 BRICKELL AVENUE 502	Address	521 FIFTH AVENUE, 7TH FLOOR
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	NEW YORK NY 10175

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

**CHIEF FINANCIAL
OFFICER**

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date