

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107419

Entity Name: RETAIL FINANCE GROUP LLC

Current Principal Place of Business:

3321 S. ANDREWS AVENUE
SUITE 21
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3321 S. ANDREWS AVENUE
SUITE 21
FT. LAUDERDALE, FL 33316 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLAND, HOWARD S ESQ
1200 WESTON ROAD
PENTHOUSE
WESTON, FL 33326 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 MGRM
Name BARASH, ERIC
Address 3321 S. ANDREWS AVENUE, SUITE 21
City-State-Zip: FT. LAUDERDALE FL 33316

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: ERIC J. BARASH

MANAGING MEMBER

04/27/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date