

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008469

Entity Name: RAF HOLDINGS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5341 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

5341 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

FEI Number: 01-0770938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGONDINO, FABIOLA
5341 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROGONDINO, FABIOLA
Address: 5341 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROGONDINO, FABIOLA
Address: 5341 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FABIOLA ROGONDINO

PD

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date