

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084080

Entity Name: RFI, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

161 BAY STREET, 27TH FLOOR, #2769
TORONTO, CANADA
M5J 2S1, XX XXXXXXXXXX OC

New Principal Place of Business:

Current Mailing Address:

161 BAY STREET, 27TH FLOOR, #2769
TORONTO, CANADA
M5J 2S1, XX XXXXXXXXXX OC

New Mailing Address:

FEI Number: 20-1896411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAAVEDRA, DAMASO W ESQ.
SAAVEDRA, PELOSI, GOODWIN & HERMANN, APA
312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GCFN INVESTMENTS, IN, C.
Address: 161 BAY STREET, 27TH FLOOR, #2769
City-St-Zip: TORONTO CANADA M5J 2S1, XX 999999999 OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IVAN NELSON ANDRADE

P

07/14/2008

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