

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040954

Entity Name: RLF INDUSTRIES LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2660 S.W. 37TH AVENUE
SUITE 700
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2660 S.W. 37TH AVENUE
SUITE 700
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, RICARDO L MR.
2660 S.W. 37TH AVENUE
SUITE 700
COCONUT GROVE, FL 33133 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: PRES () Delete
Name: DE LA FUENTE, RICARDO L
Address: 2660 SW 37TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: RICARDO DE LA FUENTE PRES 04/30/2008

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