2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L05000040954

Entity Name: RLF INDUSTRIES LLC

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:

DE LA FUENTE, RICARDO L
2660 S.W. 37TH AVENUE
SUITE 700
COCONUT GROVE, FL 33133 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: RICARDO DE LA FUENTE 04/29/2009
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: CEO (X) Change ( ) Addition
Name: DE LA FUENTE, RICARDO L
Address: 2660 SW 37TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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 CEO 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date