

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040954

Entity Name: RLF INDUSTRIES LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3000 S.W. 3RD AVENUE
SUITE 615
MIAMI, FL 33129 US

New Mailing Address:

3000 S.W. 3RD AVENUE
SUITE 615
MIAMI, FL 33129 US

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

Name and Address of New Registered Agent:

DE LA FUENTE, RICARDO L
3000 S.W. 3RD AVENUE
SUITE 615
MIAMI, FL 33129 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DE LA FUENTE, RICARDO L
Address: 3000 S.W 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby 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 L. DE LA FUENTE

CEO

04/30/2010

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