

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040954

Entity Name: RLF INDUSTRIES LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 3RD AVENUE
SUITE 615
MIAMI, FL 33129 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
3000 S.W. 3RD AVENUE
SUITE 615
MIAMI, FL 33129 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: 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 04/18/2011

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