

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040954

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** RLF INDUSTRIES LLC

**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                      04/30/2012

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