

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115192

Entity Name: RFG GROUP LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1011 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1011 MADRID STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2756603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA
2655 LEJEUNE RD
STE 520
CORAL GABLES, FL 33134 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: GMGR () Delete
Name: MUROS, FERNANDEZ MUROS
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GUERRERO, IGNACIO
Address: 2600 CARDENAS STREET, APT. 14
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: GMGR (X) Change () Addition
Name: FDEZ DE LOS MUR, PEDRO E
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO FERNANDEZ DE LOS MUROS

MGM

03/31/2008

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