

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115192

FILED
Apr 10, 2010
Secretary of State

Entity Name: RFG GROUP LLC

Current Principal Place of Business:

1011 MADRID STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-1674
CORAL GABLES, FL 33114

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
Name: FDEZ DE LOS MUR, PEDRO E
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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

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: PEDRO FERNANDEZ DE LOS MUROS

GMGR

04/10/2010

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