

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009762

Entity Name: RBFF HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O HUMBERTO OCARIZ, ESQ.
1674 NOCATEE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O HUMBERTO OCARIZ, ESQ.
1674 NOCATEE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4668778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HUMBERTO OCARIZ
1674 NOCATEE DRIVE
MIAMI, FL 33133 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: HUMBERTO OCARIZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCARIZ, HUMBERTO
Address: 1674 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: OCARIZ, REBECCA
Address: 1674 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO OCARIZ

MGR

04/30/2009

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