

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055595

Entity Name: R-F-I LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

4972 GARDEN DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

17386 BALARIA STREET
BOCA RATON, FL 33496

Current Mailing Address:

4972 GARDEN DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

17386 BALARIA STREET
BOCA RATON, FL 33496

FEI Number: 20-4978730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERE, HERVE
4972 GARDEN DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RIVERE, HERVE
17386 BALARIA STREET
BOCA RATON, FL 33496 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: HERVE RIVERE

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERE, HERVE
Address: 17386 BALARIA STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: RIVERE, SYLVIA
Address: 17386 BALARIA STREET
City-St-Zip: BOCA RATON, FL 33496

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: HERVE RIVERE

MGRM

05/19/2011

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