

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073409

Entity Name: R S P F F, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9400 S.W. 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9400 S.W. 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5256005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, JOSE A
9400 SW 40 ST
MIAMI, FL 33155 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: MGR () Delete
Name: RICHTER, JOSE A
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: IMPEROTORI, FERNANDO
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: IMPEROTORI, GIUSEPPE
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: PDV FUTURE, CORP.
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: R S MERIDA, CORP.
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: IMPERATORI, FERNANDO
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: IMPERATORI, GIUSEPPE
Address: 9400 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

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: JOSE A RICHTER

MGRM

04/27/2009

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