

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080437

Entity Name: RFD (US) LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2889 MCFARLANE ROAD, #1206
COCONUT GROVE, FL 33133

New Principal Place of Business:

2889 MCFARLANE ROAD, #1017
COCONUT GROVE, FL 33133

Current Mailing Address:

2889 MCFARLANE ROAD, #1206
COCONUT GROVE, FL 33133

New Mailing Address:

2889 MCFARLANE ROAD, #1017
COCONUT GROVE, FL 33133

FEI Number: 20-8819756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
% EDWARD ANGELL PALMER & DODGE LLP
1 NORTH CLEMATIS ST., SUITE 400
WEST PALM BEACH, FL 33401 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: PARKER, JEFFREY M
Address: 7889 MCFARLANE ROAD #1206
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, JEFFREY M
Address: 2889 MCFARLANE ROAD #1017
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY M. PARKER

MGR

04/25/2008

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