

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080437

Entity Name: RFD (US) LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2889 MCFARLANE ROAD
1017
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2889 MCFARLANE ROAD
1017
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8819756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PARKER, JEFFREY M
2889 MCFARLANE ROAD
1017
COCONUT GROVE, 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: JEFFREY M. PARKER

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEFFREY M. PARKER

MGR

01/06/2012

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