

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111251

Entity Name: RF/RE HOLDINGS, LLC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
MIAMI, FL 33133

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Mailing Address:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTHSTEIN, DAVID A
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2B
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: DAVID A. ROTHSTEIN

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROTHSTEIN, DAVID A
Address: 2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 2B
City-St-Zip: MIAMI, 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: DAVID A. ROTHSTEIN

MGRM

08/16/2007

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