

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009567

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE RINALDI GROUP OF FLORIDA, LLC

Current Principal Place of Business:

1 HARMON PLAZA
SECAUCUS, NJ 07094 US

New Principal Place of Business:

Current Mailing Address:

1 HARMON PLAZA
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 33-1183359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: RINALDI, ANTHONY
Address: 1 HARMON PLAZA
City-St-Zip: SECAUCUS, NJ 07094 US

ADDITIONS/CHANGES:

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: ANTHONY T. RINALDI

MGRM

02/04/2009

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