

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000009567

**FILED**  
**Mar 16, 2011**  
**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:**

517 DEGRAW STREET  
BROOKLYN, NY 11217 US

**Current Mailing Address:**

1 HARMON PLAZA  
SECAUCUS, NJ 07094 US

**New Mailing Address:**

517 DEGRAW ST. #1  
BROOKLYN, NY 11217 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**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: P  
Name: RINALDI, ANTHONY  
Address: 257 GRACE AVENUE  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D  
Name: RINALDI, ANTHONY  
Address: 257 GRACE AVENUE  
City-St-Zip: SECAUCUS, NJ 07094

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: ANTHONY T. RINALDI

MGRM

03/16/2011

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