

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009567

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE RINALDI GROUP OF FLORIDA, LLC

Current Principal Place of Business:

517 DEGRAW STREET
BROOKLYN, NY 11217 US

New Principal Place of Business:

Current Mailing Address:

517 DEGRAW ST. #1
BROOKLYN, NY 11217 US

New Mailing Address:

1 HARMON MEADOW BLVD
FL 1
SECAUCUS, NJ 07094 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
515 E. PARK AVENUE
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

04/23/2012

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