

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039630

Entity Name: RFH PROPERTIES LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 04-3243374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, WILLIAM N
2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CLASP, INC
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: JONATHAN E GOPMAN VP

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HULL, RICHARD F
Address: 2150 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULL, RICHARD F
Address: 2100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: RICHARD F HULL

MGR

02/24/2009

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