

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091210

Entity Name: RMF LANDHOLDINGS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

11141 BLACKHAWK BLVD
DAVIE, FL 33328

New Principal Place of Business:

1130 SW 74 AVE
PLANTATION, FL 33317

Current Mailing Address:

11141 BLACKHAWK BLVD
DAVIE, FL 33328

New Mailing Address:

1130 SW 74 AVE
PLANTATION, FL 33317

FEI Number: 26-1097917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROY W
11141 BLACKHAWK BLVD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FERNANDEZ, ROY W
1130 SW 74 AVE
PLANTATION, FL 33317 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: ROY FERNANDEZ

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ROY W
Address: 1130 SW 74 AVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: CROSS, MELISSA C
Address: 11141 BLACKHAWK BLVD
City-St-Zip: DAVIE, FL 33328

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: ROY FERNANDEZ

MGR

04/07/2010

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