

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012288

Entity Name: RF ENTERPRISES USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

20895 E. DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

4740 S. OCEAN BLVD
808
HIGHLAND BEACH, FL 33487

Current Mailing Address:

PO BOX 630296
MIAMI, FL 33163

New Mailing Address:

PO BOX 294106
BOCA RATON, FL 33429

FEI Number: 26-1876847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RANDY
20895 E. DIXIE HWY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FORMAN, RANDY
4740 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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: RANDY FORMAN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GEN
Name: FORMAN, RANDY
Address: PO BOX 294106
City-St-Zip: BOCA RATON, FL 33429

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: RANDY FORMAN

GEN

02/07/2012

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