2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062396

Entity Name: RIFKIN PROPERTIES, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2140 KINGSLEY AVENUE SUITE 14 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2140 KINGSLEY AVENUE SUITE 14 ORANGE PARK, FL 32073 US

FEI Number: 26-2918050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFKIN, KERRY V 2140 KINGSLEY AVENUE SUITE 14 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIFKIN, KERRY V
 Name:

 Address:
 2140 KINGSLEY AVENUE SUITE 14
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073 US
 City-St-Zip:

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: KERRY V RIFKIN MGRM 03/13/2009