

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101218

Entity Name: RH FINANCIAL GROUP, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-3623039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 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: MGRM
Name: BUNGE, ALFRED A
Address: 1385 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: ANTON, LUCIA
Address: 1385 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145 US

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: ALFRED A. BUNGE

MGRM

01/29/2010

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