

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106413

FILED
Apr 22, 2009
Secretary of State

Entity Name: RDIFL, LLC

Current Principal Place of Business:

7132 NW 48 WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7132 NW 48 WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-3729993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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 () Delete
Name: LEE, DAWN C
Address: 8010 N UNIVERSITY DRIVE, 2ND FLOOR
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: WIERSCHEM, PAULA
Address: 8010 N UNIVERSITY DRIVE, 2ND FLOOR
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, DAWN C
Address: 5001 S. UNIVERSITY DRIVE SUITE B
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: WIERSCHEM, PAULA
Address: 5001 S. UNIVERSITY DRIVE SUITE B
City-St-Zip: DAVIE, FL 33328 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: DAWN C. LEE

MGR

04/22/2009

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