2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L09000002578

Entity Name: REXFORD REALTY GROUP, LLC

Current Principal Place of Business:

7498 DUBLIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7498 DUBLIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: HARRIS, JEFFREY T
Address: 7498 DUBLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: OVADIA, GIL
Address: 10409 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498 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 Statues.

SIGNATURE: GIL OVADIA MGRM 04/19/2010

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