

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044460

Entity Name: RAFAEL HOLDINGS, LLC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

1040 SEMINOLE DRIVE SUITE 758  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

1040 SEMINOLE DRIVE  
SUITE 758  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

1040 SEMINOLE DRIVE SUITE 758  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

1040 SEMINOLE DRIVE  
SUITE 758  
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-3434075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASHAMI, RAFI  
1040 SEMINOLE DRIVE SUITE 758  
FORT LAUDERDALE, FL 33304 US

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

ASHAMI, RAFI  
1040 SEMINOLE DRIVE  
SUITE 758  
FORT LAUDERDALE, FL 33304 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: ASHAMI RAFI

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ASHAMI, RAFI  
Address: 1040 SEMINOLE DRIVE SUITE 758  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR  
Name: HODOROV, SAMUEL  
Address: 1040 SEMINOLE DRIVE SUITE 758  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: SAMUEL HODOROV

MGR

04/29/2012

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