

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