

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084694

Entity Name: RFEF HOLDINGS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

17842 ARGYLL TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17842 ARGYLL TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, STE. 1201
NAPLES, FL 34109 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: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: FINKELSTEIN, RALEIGH J
Address: 801 BROADWAY NW #447
City-St-Zip: GRAND RAPIDS, MI 49504

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: EDWARD S. FINKELSTEIN

MGRM

03/08/2011

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