

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084694

Entity Name: RFEF HOLDINGS, LLC

FILED
Jan 17, 2012
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 (X)

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:

FINKELSTEIN, EDWARD S
17842 ARGYLL TERRACE
BOCA RATON, FL 33496 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: EDWARD FINKELSTEIN

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINKELSTEIN, EDWARD
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 FINKELSTEIN

MGRM

01/17/2012

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