

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042210

Entity Name: RKF GROUP FLORIDA LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

521 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

521 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 45-1580053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: SCHAUL, ANDREW C
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: RKF RETAIL HOLDINGS, LLC
Address: 521 FIFTH AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10175 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: ROBERT FUTTERMAN

MGRM

07/10/2012

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