2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000085481

Entity Name: RFR REALTY, LLC

Current Principal Place of Business:

390 PARK AVE

NEW YORK, NY 10022

Current Mailing Address:

390 PARK AVE

NEW YORK, NY 10022 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Filed to wrong entity

Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY **1201 HAYS ST** TALLAHASSEE, FL 32301 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: JENNIFER HIESTER

07/11/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MANAGER

Name

RFR REALTY LLC

Address

390 PARK AVE

City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.



September 26, 2017

Via email Lyn.Shoffstall@DOS.MyFlorida.com

Florida Department of State Division of Corporations Bureau of Commercial Recording P.O. Box 6327 Tallahassee, Fl. 32314

Attn: Lyn Shoffstall, Bureau Chief

Re: RFR Realty LLC - correction of record

Dear Ms. Shoffstall:

Thank you for your cooperation with the request by Corporation Service Company ("CSC") to correct the record after a reinstatement and annual report were filed by CSC for an incorrect entity.

CSC received a customer order to file a reinstatement and annual report for RFR Realty LLC (Document ID M03000003582) which was revoked for annual report on 9/25/2009.

Instead, CSC submitted a reinstatement on 10/27/2016 for RFR Realty LLC (Document Number L15000085481) and an annual report on 7/11/2017.

CSC regrets the inconvenience to your office and the two entities for submitting documents for filing for the incorrect entity. If you have any questions about this message, please contact our office.

Sincerely,

Corporation Service Company

Customer Service Leader