

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003582

FILED
Apr 30, 2008
Secretary of State

Entity Name: RFR REALTY LLC

Current Principal Place of Business:

390 PARK AVE
3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

PO BOX 320545
FAIRFIELD, CT 06825

New Mailing Address:

FEI Number: 13-4000092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, V.P.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, ABY
Address: 390 PARK AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: FUCHS, MICHAEL
Address: 390 PARK AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: GRANATA, MARK
Address: 390 PARK AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ABY ROSEN

MGR

04/30/2008

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