

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091166

Entity Name: RFJDLF HOLDING CO., INC.

FILED  
Feb 09, 2011  
Secretary of State

## Current Principal Place of Business:

5440 N STATE ROAD 7 STE 223  
FT LAUDERDALE, FL 33319

## New Principal Place of Business:

5440 N STATE ROAD 7  
SUITE #223  
FT LAUDERDALE, FL 33319

## Current Mailing Address:

5440 N STATE ROAD 7 STE 223  
FT LAUDERDALE, FL 33319

## New Mailing Address:

5440 N STATE ROAD 7  
SUITE #223  
FT LAUDERDALE, FL 33319

FEI Number: 65-1155433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONATH, GERALD  
5440 N SR 7 STE 223  
FT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

DONATH, GERALD  
5440 NORTH SR 7  
SUITE #223  
FT LAUDERDALE, FL 33319 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:

02/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FIESTAL, ROBERT  
Address: 5440 N SR 7 STE #223  
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VS  
Name: DONATH, GERALD  
Address: 5440 N SR 7 STE #223  
City-St-Zip: FT LAUDERDALE, FL 33319

Title: SD  
Name: FEINSTEIN, LEONARD  
Address: 5440 N SR 7 STE #223  
City-St-Zip: FT LAUDERDALE, FL 33319

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD DONATH

VS

02/09/2011

Electronic Signature of Signing Officer or Director

Date