

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115192

Entity Name: RFG GROUP LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

FILED
Jan 20, 2013
Secretary of State
CC9309927566

Current Mailing Address:

PO BOX 14-1674
CORAL GABLES, FL 33114

FEI Number: 20-2756603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENALVER, AURORA
2655 LEJEUNE RD
STE 520
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title GMGR
Name DE LOS MUROS, PEDRO FERNANDE
Address 1011 MADRID STREET
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GUERRERO, IGNACIO
Address 2600 CARDENAS STREET, APT. 14
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO FERNANDEZ DE LOS MUROS

GMGR

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date