2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009567

Entity Name: THE RINALDI GROUP OF FLORIDA, LLC

Current Principal Place of Business:

ONE HARMON MEADOW BLVD GATEWAY PLAZA BUILDING 1ST FLOOR SECAUCUS, NJ 07094

Current Mailing Address:

1 HARMON MEADOW BLVD FL 1 SECAUCUS, NJ 07094 US

FEI Number: 33-1183359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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: MARK WILLIAMS 02/13/2015

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2015

Secretary of State

CC9776977146

Authorized Person(s) Detail:

Title MEMBER Title PRESIDENT

NameRINALDI, ANTHONYNameRINALDI, ANTHONYAddress257 GRACE AVENUEAddress257 GRACE AVENUECity-State-Zip:SECAUCUS NJ 07094City-State-Zip:SECAUCUS NJ 07094

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.