

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

FILED
Jul 15, 2009
Secretary of State

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

3115 GULF SHORE BLVD NORTH
APT 405 SOUTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

PO BOX 140640
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 26-2273293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERRAROTTI, ROBERTO E
3115 GULF SHORE BLVD NORTH
APT 405 SOUTH
NAPLES, FL 33114 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: ROBERTO E. FERRAROTTI

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FERRAROTTI, ROBERTO E PRESIDE
Address: 3115 GULF SHORE BLVD. NORTH, APT. 405 SOUT
City-St-Zip: NAPLES,, FL 34103 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FERRAROTTI, ROBERTO E
Address: PO BOX 140640
City-St-Zip: CORAL GABLES, FL 33114 US

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: ROBERTO E. FERRAROTTI

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07/15/2009

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