2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

1 SE 3RD AVENUE SUITE 1210 MIAMI, FL 33131 FILED
Apr 21, 2021
Secretary of State
3538382967CC

Current Mailing Address:

P.O. BOX 7217 NAPLES, FL 34101 US

FEI Number: 26-2273293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC 1 SE 3 AVENUE, #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: JAMES MARX, MANAGER 04/21/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FERRAROTTI, ROBERTO

Address PO BOX 7217

City-State-Zip: NAPLES FL 34101

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.

SIGNATURE: ROBERTO FERRAROTTI

MANAGER

04/21/2021