

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
APT 1517
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 140640
CORAL GABLES,, FL 33114

FEI Number: 26-2273293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX & FRANKEL PA
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, PRESIDENT

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FERRAROTTI, ROBERTO E
Address PO BOX 140640
City-State-Zip: CORAL GABLES FL 33114

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: ROBERTO FERRAROTTI

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date