

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030878

FILED
Jul 08, 2008
Secretary of State

Entity Name: REFITE, LLC

Current Principal Place of Business:

7610 WESTWOOD DR. #123
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7610 WESTWOOD DR. #123
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0774737 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:

KOLLER, MARIE M
3827 TURTLE RUN BLVD. 2627
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KOLLER, MARIE M
7610 WESTWOOD DR. #123
TAMARAC, FL 33321 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLLER, MARIE M
Address: 3827 TURTLE RUN BLVD #2627
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: RESTA, CRISTIAN A
Address: 3827 TURTLE RUN BLVD #2627
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLLER, MARIE M
Address: 7610 WESTWOOD DR. #123
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: RESTA, CRISTIAN A
Address: 7610 WESTWOOD DR. #123
City-St-Zip: TAMARAC, FL 33321

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: CRISTIAN A RESTA

MGRM

07/08/2008

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