

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007690

FILED
Mar 18, 2004
Secretary of State

Entity Name: REFINVEST LLC

Current Principal Place of Business:

222 LAKEVIEW AVE.
STE. 160-125
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE.
STE. 160-125
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

270 N. CANON DR.
#1028
BEVERLY HILLS, CA 90210 US

New Mailing Address:

P. O. BOX 2453
BEVERLY HILLS, CA 902132453 US

FEI Number: 81-0601907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAVALDJIEV, BOYTCHO K
Address: 222 LAKEVIEW AVE., STE. 160-125
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: KAVALDJIEV, ROUMIANA S
Address: 222 LAKEVIEW AVE., STE. 160-125
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAVALDJIEV, BOYTCHO K
Address: 270 N. CANON DR., #1028
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: MGRM (X) Change () Addition
Name: KAVALDJIEV, ROUMIANA S
Address: 270 N. CANON DR., #1028
City-St-Zip: BEVERLY HILLS, CA 90210 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOYTCHO K. KAVALDJIEV

MGRM

03/18/2004

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