

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007690

Entity Name: REFINVEST LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

400 S. BEVERLY DR.
214
BEVERLY HILLS, CA 90212 US

Current Mailing Address:

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

New Principal Place of Business:

40 FM 1960 RD W
148
HOUSTON, TX 77090 US

New Mailing Address:

40 FM 1960 RD W
148
HOUSTON, TX 77090 US

FEI Number: 81-0601907 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 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/MANAGERS:

Title: MGRM () Delete
Name: KAVALDJIEV, BOYTCHO K
Address: 400 S. BEVERLY DR., SUITE 214
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: MGRM () Delete
Name: KAVALDJIEV, ROUMIANA S
Address: 400 S. BEVERLY DR., SUITE 214
City-St-Zip: BEVERLY HILLS, CA 90212 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAVALDJIEV, BOYTCHO K
Address: 40 FM 1960 RD W, SUITE 148
City-St-Zip: HOUSTON, TX 77090 US

Title: MGRM (X) Change () Addition
Name: KAVALDJIEV, ROUMIANA S
Address: 40 FM 1960 RD W, SUITE 148
City-St-Zip: HOUSTON, TX 77090 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: KAVALDJIEV, BOYTCHO K

MGRM

05/04/2008

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