## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000007690

Entity Name: REFINVEST LLC

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 FM 1960 RD W

148

HOUSTON, TX 77090 US

Current Mailing Address: New Mailing Address:

40 FM 1960 RD W

HOUSTON, TX 77090 US

FEI Number: 81-0601907 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD., #221E

PALM BEACH GARDENS, FL 33410 US

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 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: JANICE NULL 03/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KAVALDJIEV, BOYTCHO K
 Name:

 Address:
 40 FM 1960 RD W, SUITE 148
 Address:

 City-St-Zip:
 HOUSTON, TX 77090 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KAVALDJIEV, ROUMIANA S
 Name:

 Address:
 40 FM 1960 RD W, SUITE 148
 Address:

 City-St-Zip:
 HOUSTON, TX 77090 US
 City-St-Zip:

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: BOYTCHO K. KAVALDJIEV MGRM 03/01/2009