

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036963

Entity Name: REFASOL HOLDING,LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE
CU-9
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE
CU-9
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1250727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEANFRONT REALTY CORP.
5401 COLLINS AVE.
CU-9
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHERQUI, DOMINIQUE S
5401 COLLINS AVE.
CU-9
MIAMI BEACH, FL 33140 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: DOMINIQUE S CHERQUI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHERQUI, DOMINIQUE S
Address: 7330 OCEAN TERR # 802
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: SUISSA, GILLES
Address: 10185 COLLINS AVE # 321
City-St-Zip: BAL HARBOR, FL 33154 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIQUE S CHERQUI

MGR

04/29/2005

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