2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035778

Entity Name: REFRAMERICA LLC

FILED Jan 04, 2012 Secretary of State

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

114 PALMETTO ST.

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

114 PALMETTO ST.

7 DESTIN, FL 32541

11 US

FEI Number: 26-1003866 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOSCI, RICARDO A MR

Address: 970 HIGHWAY 98 EAST, UNIT 1603

City-St-Zip: DESTIN, FL 32541 US

Title: MGR

 Name:
 HARTLEY, MICHAEL D MR

 Address:
 26128 FAWNWOOD COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

I hereby 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 Statues.

SIGNATURE: RICARDO A MOSCI MNGR 01/04/2012