

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105123

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: REFINE USA, LLC

**Current Principal Place of Business:**

491 S. CHALET  
TUCSON, AZ 85748

**New Principal Place of Business:**

340 3RD AVE S  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

491 S. CHALET  
TUCSON, AZ 85748

**New Mailing Address:**

340 3RD AVE S  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5794080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIAN, SMITH J  
24778 DEER TRACE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

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

BRIAN, SMITH J  
340 3RD AVE S #D  
JACKSONVILLE BEACH, FL 32250 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JOHNSON, ANTHONY A  
Address: 491 S CHALET  
City-St-Zip: TUCSON, AZ 85748

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, BRIAN  
Address: 340 3RD AVE S  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN SMITH

MGRM

04/27/2009

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