

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105123

FILED
Mar 30, 2010
Secretary of State

Entity Name: REFINE USA, LLC

Current Principal Place of Business:

340 3RD AVE S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

340 3RD AVE S
C
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

340 3RD AVE S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

340 3RD AVE S
C
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
340 3RD AVE S #D
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BRIAN, SMITH J
340 3RD AVE S #C
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: _____

Electronic Signature of Registered Agent

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOHNSON, ANTHONY A
Address: 491 S CHALET
City-St-Zip: TUCSON, AZ 85748

Title: PRES
Name: SMITH, BRIAN
Address: 340 3RD AVE S #C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statutes.

SIGNATURE: BRIAN SMITH

PRES

03/30/2010

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