2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L06000105123

Entity Name: REFINE USA, LLC

Current Principal Place of Business:

340 3RD AVE S
C
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

340 3RD AVE S
C
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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 #C
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: 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 Statues.

SIGNATURE: BRIAN SMITH PRES 02/16/2011

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