

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123210

Entity Name: REFCO, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

619 NEW YORK AVENUE
CLAYMONT, DE 19703

Current Mailing Address:

619 NEW YORK AVENUE
CLAYMONT, DE 19703

New Principal Place of Business:

16500 COLLINS AVE.
UNIT 1756
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVE.
UNIT 1756
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0651031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CAPPARELLI, RICHARD
16500 COLLINS AVE.
UNIT 1756
SUNNY ISLES BEACH, FL 33160 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: RICHARD CAPPARELLI

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPARELLI, RICHARD
Address: 2515 RAMSHORN DRIVE
City-St-Zip: MANASQUAN, NJ 08736

Title: MGRM () Delete
Name: LOPATIN, MATT
Address: 404 LOSITO DRIVE
City-St-Zip: AVONDALE, PA 19311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPPARELLI, RICHARD
Address: 16500 COLLINS AVE, UNIT 1756
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: LOPATIN, MATT
Address: 16850-112 COLLINS AVE, UNIT 296
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CAPPARELLI

MGMR

03/05/2008

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