

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123210

Entity Name: REFCO, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVE
SUITE # 237
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE.
SUITE # 237
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE
SUITE # 237
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:

CAPPARELLI, RICHARD
16850-112 COLLINS AVE
SUITE # 237
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: CAPPARELLI, RICHARD
Address: 16850-112 COLLINS AVE, SUITE # 237
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: LOPATIN, MATT
Address: 16850-112 COLLINS AVE, SUITE # 237
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CAPPARELLI

MGRM

05/01/2012

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