

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078334

FILED
Apr 29, 2008
Secretary of State

Entity Name: REFRESHING CONTROL LLC

Current Principal Place of Business:

960 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2141 N 58TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 14-2004609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, MARLENY
2141 N 58TH AVE
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: RICHARD, MARLENY
Address: 2141 N 58TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ESCOLAR, MILENA R
Address: 820 - 86 STREET
City-St-Zip: MIAMI, FL 33141

Title: MGRM (X) Delete
Name: GUILLEM, IVAN
Address: 2141 N 58TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GUILLEM, IVAN
Address: 2141 NORTH 58TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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

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: MARLENY RICHARD

P

04/29/2008

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