

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000103487

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** REF CAPITAL LLC

**Current Principal Place of Business:**

1060 BRICKELL AVENUE  
APT 1517  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 140640  
CORAL GABLES,, FL 33114

**New Mailing Address:**

**FEI Number:** 26-2273293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRAROTTI, ROBERTO E  
1060 BRICKELL AVENUE  
APT. 1517  
MIAMI, FL 33131 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:** MR.  
**Name:** FERRAROTTI, ROBERTO E  
**Address:** PO BOX 140640  
**City-St-Zip:** CORAL GABLES, FL 33114 US

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:** ROBERTO FERRAROTTI

MR.

01/05/2012

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