

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093420

FILED
Mar 16, 2010
Secretary of State

Entity Name: REFERENCETOWN LLC

Current Principal Place of Business:

10920 HANDEL PLACE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10920 HANDEL PLACE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-4706640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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
Name: KIMMELMAN, GARY
Address: 10920 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: KIMMELMAN, NED
Address: 10920 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: PARIKH, PRERAK
Address: 10920 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498 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: GARY KIMMELMAN

MGR

03/16/2010

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