

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126001

Entity Name: REFL LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

400 W 63RD STREET
1803
NEW YORK, NY 10069 US

New Principal Place of Business:

Current Mailing Address:

400 W 63RD STREET
1803
NEW YORK, NY 10069 US

New Mailing Address:

FEI Number: 27-4689091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-DEMALDE, ARTURO
495 BRICKELL AVENUE
4009
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: MGR
Name: ALVAREZ-DEMALDE, ARTURO
Address: 400 W 63RD STREET APT.1803
City-St-Zip: NEW YORK, NY 10069 US

Title: MGR
Name: ALVAREZ-DEMALDE, FRANCISCO
Address: 400 W 63RD STREET APT.1803
City-St-Zip: NEW YORK, NY 10069 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: ARTURO ALVAREZ-DEMALDE

MGR

04/15/2011

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