2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004713

Entity Name: REF MIAMI THREE, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30TH AVE 20900 NE 30TH AVE

318 603

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE 20900 NE 30TH AVE

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 38-3840913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY HARA, JAQUELINA K 20900 NE 30TH AVE 318 AVENTURA, FL 33180 US

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:
 REF MANAGEMENT, LLC

 Address:
 20900 NE 30TH AVE SUITE 318

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: REF MANAGEMENT, LLC MGR 04/16/2012