

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025555

FILED
Apr 25, 2012
Secretary of State

Entity Name: A REFRESH, LLC

Current Principal Place of Business:

23 BEAVER VIEW COURT
WOODBURY, CT 06789

New Principal Place of Business:

23 BEAVER VIEW COURT
WOODBURY, CT 06798

Current Mailing Address:

23 BEAVER VIEW COURT
WOODBURY, CT 06789

New Mailing Address:

23 BEAVER VIEW COURT
WOODBURY, CT 06798

FEI Number: 45-2581238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JASON C
4601 TUSCAN WOOD COURT
SAINT AUGUSTINE, FL 32092 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: VALBY, KYLE S
Address: 23 BEAVER VIEW COURT
City-St-Zip: WOODBURY, CT 06798

Title: MGR
Name: HILL, JASON C
Address: 4601 TUSCAN WOOD COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR
Name: BITTONE, RON
Address: 2811 BRECKENRIDGE BLVD
City-St-Zip: EAGLEVILLE, PA 19403

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: JASON C HILL

MGR

04/25/2012

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