2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054945

Entity Name: REFERNANDO LLC

FILED Mar 22, 2012 Secretary of State

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

777 EAST ATLANTIC AVENUE 455 NORTH EAST 5TH AVENUE

SUITE C-2389 SUITE D-389

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

777 EAST ATLANTIC AVENUE 455 NORTH EAST 5TH AVENUE SUITE C-2389 SUITE D-389

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

FEI Number: 45-2464247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TWIN INVEST LLC

300 ORANGEVIEW AVENUE

CLEARWATER, FL 33755 US

RENZA, MARCO MR

455 NORTH EAST 5TH AVENUE

SUITE D-389

DELRAY BEACH, FL 33483 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: MARCO RENZA 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCO, RENZA

Address: 455 NORTH EAST 5TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: MARCO RENZA MR 03/22/2012