

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001361

Entity Name: RIFESI, L.L.C.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

6100 HARVEY WILSON DRIVE
HOUSTON, TX 77020

New Principal Place of Business:

5306 CLINTON DRIVE
HOUSTON, TX 77020

Current Mailing Address:

6100 HARVEY WILSON DRIVE
HOUSTON, TX 77020

New Mailing Address:

5306 CLINTON DRIVE
HOUSTON, TX 77020

FEI Number: 22-3701023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: KAZEM, KHONSARI
Address: 6100 HARVEY WILSON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: MGR () Delete
Name: DAISY, SUIT
Address: 6100 HARVEY WILSON DRIVE
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAZEM, KHONSARI
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: MGR (X) Change () Addition
Name: DAISY, SUIT
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAISY SUIT

MGR

08/30/2007

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