## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000001361

Entity Name: RIFESI, L.L.C.

City-St-Zip:

HOUSTON, TX 77020

FILED Apr 27, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5306 CLINTON DRIVE HOUSTON, TX 77020 **Current Mailing Address: 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 ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAZEM, KHONSARI Name: Name: Address: 5306 CLINTON DRIVE Address: City-St-Zip: HOUSTON, TX 77020 City-St-Zip: Title: MGR Title: ( ) Delete () Change () Addition Name: DAISY, SUIT Name: Address: 5306 CLINTON DRIVE Address:

City-St-Zip:

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 04/27/2008