

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005253

Entity Name: REFKIN & REFKIN, LLC

FILED  
Sep 10, 2007  
Secretary of State

## Current Principal Place of Business:

30 N. LASALLE STREET  
STE. 2024  
CHICAGO, IL 60602

## New Principal Place of Business:

16300 GOLF CLUB ROAD  
#801  
WESTON, FL 33326

## Current Mailing Address:

30 N. LASALLE STREET  
STE. 2024  
CHICAGO, IL 60602

## New Mailing Address:

16300 GOLF CLUB ROAD  
#801  
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) 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:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

REFKIN, BEVERLY  
16300 GOLF CLUB ROAD  
#801  
WESTON, FL 33326 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: BEVERLY REFKIN, BY V.HAWK AS ATTY-IN-FACT

09/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: REFKIN, PAUL  
Address: 1236 NE 15TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: REFKIN, BEVERLY  
Address: 1236 NE 15TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: KIPNIS, LESLIE J  
Address: 30 N. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60602

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: REFKIN, ROBYN J  
Address: 8030 CLEARY COURT  
City-St-Zip: PLANTATION, FL 33324

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: BEVERLY REFKIN BY V.HAWK AS ATTY-IN-FACT

MGR

09/10/2007

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