

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

FILED
Mar 11, 2008
Secretary of State

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

3115 GULF SHORE BLVD NORTH
APT 405
NAPLES, FL 34103

New Principal Place of Business:

3115 GULF SHORE BLVD NORTH
APT 405 SOUTH
NAPLES, FL 34103

Current Mailing Address:

PO BOX 140640
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FERRAROTTI, ROBERTO E PRESIDE
Address: 3115 GULF SHORE BLVD. NORTH, APT. 405 SOUT
City-St-Zip: NAPLES,, FL 34103 US

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: ROBERTO FERRAROTTI PRES 03/11/2008

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