

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

FILED
May 24, 2010
Secretary of State

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1060 BRICKELL AVENUE
APT 1517
MIAMI, FL 33131

Current Mailing Address:

PO BOX 140640
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 140640
CORAL GABLES,, FL 33114

FEI Number: 26-2273293 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:

FERRAROTTI, ROBERTO E
3115 GULF SHORE BLVD NORTH
APT 405 SOUTH
NAPLES, FL 33114 US

Name and Address of New Registered Agent:

FERRAROTTI, ROBERTO E
1060 BRICKELL AVENUE
APT. 1517
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

05/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: FERRAROTTI, ROBERTO E
Address: PO BOX 140640
City-St-Zip: CORAL GABLES, FL 33114 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 Statutes.

SIGNATURE: ROBERTO FERRAROTTI

MM

05/24/2010

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