

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103487

FILED
Apr 03, 2011
Secretary of State

Entity Name: REF CAPITAL LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
APT 1517
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2273293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MR.

04/03/2011

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