2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123210

Entity Name: REFCO, LLC

FILED
Apr 06, 2017
Secretary of State
CC3362802673

Current Principal Place of Business:

C/O RONALD M. FRIEDMAN, CUSTODIAN 1717 NORTH BAYSHORE DRIVE APT.3435 MIAMI, FL 33132

Current Mailing Address:

C/O RONALD M. FRIEDMAN, CUSTODIAN 1717 NORTH BAYSHORE DRIVE APT.3435 MIAMI, FL 33132 US

FEI Number: 26-0651031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREITNER, PAUL D 200 S. BISCAYNE BLVD. SUITE 1800 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: PAUL D. BREITNER 04/06/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name CAPPARELLI, RICHARD Name LOPATIN, MATT

Address 16850-112 COLLINS AVE, SUITE # 237 Address 16001 COLLINS AVE

City-State-Zip: SUNNY ISLES BEACH FL 33160

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MANAGING MEMBER AND

CUSTODIAN

Name FRIEDMAN, RONALD M

Address 1717 NORTH BAYSHORE DRIVE

APT.3435

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD M. FRIEDMAN

MANAGING MEMBER AND 04/06/2017 CUSTODIAN