

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030338

FILED
Apr 30, 2008
Secretary of State

Entity Name: RED PEPPER HOLDINGS, LLC

Current Principal Place of Business:

13943 SW 119 AVENUE
MIAMI, FL 331866202 US

New Principal Place of Business:

14707 SOUTH DIXIE HWY
203
PALMETTO BAY, FL 33176 US

Current Mailing Address:

13943 SW 119 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

14707 SOUTH DIXIE HWY
203
MIAMI, FL 33176 US

FEI Number: 20-0683191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENHOUSE 2
CORAL GABLES, FL 33134 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: MGR () Delete
Name: VILOMAR, GUSTAVO E
Address: 13943 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: COLLADA, FRANCISCO R
Address: 13943 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: ESTOPINAN, PAUL A
Address: 13943 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILOMAR, GUSTAVO E
Address: 14707 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: COLLADA, FRANCISCO R
Address: 14707 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: ESTOPINAN, PAUL A
Address: 14707 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176 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: GUSTAVO E. VILOMAR

MR.

04/30/2008

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