

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039269

FILED
Feb 10, 2008
Secretary of State

Entity Name: RED POINT LLC

Current Principal Place of Business:

4440 NW 107 AVE
203
DORAL, FL 33178

New Principal Place of Business:

11103 NW 83 ST
104
DORAL, FL 33178

Current Mailing Address:

PO BOX 227291
MIAMI, FL 33122

New Mailing Address:

11103 NW 83 ST
104
DORAL, FL 33178

FEI Number: 52-2404232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
4440 NW 107 AVE
203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR
11103 NW 83 ST
104
DORAL, FL 33178 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: VICTOR HERNANDEZ

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, VICTOR
Address: PO BOX 227291
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VICTOR
Address: 11103 NW 83 ST APT 104
City-St-Zip: DORAL, FL 33178

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: VICTOR HERNANDEZ

MGR

02/10/2008

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