

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039269

FILED
Apr 30, 2009
Secretary of State

Entity Name: RED POINT LLC

Current Principal Place of Business:

10540 NW 26 ST. STE G-104
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 ST.
G-201
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 ST. STE G-104
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 ST.
STE G-201
MIAMI, FL 33172

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
11103 NW 83 ST
104
DORAL, FL 33178 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: LONDONO, JOHN
Address: 2000 NORTH BAY SHORE DRIVE, UNIT #1009
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: HERNANDEZ, DISGLA
Address: 10540 NW 26 ST. STE G-104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONDONO, JOHN
Address: 7505 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: HERNANDEZ, DISGLA
Address: 11103 NW 83RD ST #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: DISGLA HERNANDEZ

MGR

04/30/2009

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