

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039269

FILED
Mar 15, 2011
Secretary of State

Entity Name: RED POINT LLC

Current Principal Place of Business:

10540 NW 26 ST.
G-106
MIAMI, FL 33172

New Principal Place of Business:

10530 NW 26 ST.
F-106
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 ST.
STE G-106
MIAMI, FL 33172

New Mailing Address:

10530 NW 26 ST.
F-106
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:

HERNANDEZ, VICTOR
10530 NW 26 ST.
STE F-106
MIAMI, FL 33172 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

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONDONO, JOHN
Address: 10530 NW 26 ST., #F-106
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HERNANDEZ, DISGLA
Address: 10530 NW 26 ST., #F-106
City-St-Zip: MIAMI, FL 33172

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: JOHN LONDONO

MGR

03/15/2011

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