

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039269

FILED
Jan 17, 2012
Secretary of State

Entity Name: RED POINT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2404232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
10530 NW 26 ST.
STE F-106
MIAMI, FL 33172 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
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: DISGLA HERNANDEZ MGR 01/17/2012

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