

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033856

FILED
Mar 05, 2008
Secretary of State

Entity Name: RED CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

1221 SW 27TH AVE, SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1221 SW 27TH AVE, SUITE 201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1107216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DANIEL I
1790 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, DANIEL I
1221 SW 27TH AVE.
SUITE 201
MIAMI, FL 33135 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: DANIEL I. GARCIA

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, DANIEL I
Address: 1790 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MUHINA, EDUARDO H
Address: 1790 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: HERNANDEZ, RICK
Address: 1790 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, DANIEL I
Address: 1221 SW 27TH AVE. SUITE 201
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: MUHINA, EDUARDO H
Address: 1221 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, RICK
Address: 1221 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33135

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: DANIEL I. GARCIA

MGRM

03/05/2008

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