

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033856

FILED
Apr 28, 2009
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
1221 SW 27TH AVE.
SUITE 201
MIAMI, FL 33135 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: MGRM () Delete
Name: GARCIA, DANIEL I
Address: 1221 SW 27TH AVE. SUITE 201
City-St-Zip: MIAMI, FL 33135

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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