

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033856

FILED
Apr 01, 2011
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:

2368 SW 12 ST
MIAMI, FL 33135

Current Mailing Address:

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

New Mailing Address:

2368 SW 12 ST
MIAMI, FL 33135

FEI Number: 20-1107216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GARCIA, DANIEL I
2368 SW 12 ST
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

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, DANIEL I
Address: 2368 SW 12 ST
City-St-Zip: MIAMI, FL 33135

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: DANIEL I. GARCIA

MGRM

04/01/2011

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