

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026556

FILED
Jan 06, 2010
Secretary of State

Entity Name: RED STAR INTERNATIONAL, LLC

Current Principal Place of Business:

2875 N.E. 191 STREET
604
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 N.E. 191 STREET
201
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191 STREET
604
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E. 191 STREET
201
AVENTURA, FL 33180 US

FEI Number: 20-5490351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MOSHE
2875 N.E. 191 STREET
604
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SCHWARTZ, MOSHE
2875 N.E. 191 STREET
201
MIAMI, FL 33180 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, MOSHE
Address: 2875 N.E. 191 STREET - SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

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: MOSHE SCHWARTZ

MGR

01/06/2010

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