

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155958

Entity Name: RED BALOON, LLC

Current Principal Place of Business:

19801 E COUNTRY CLUB DRIVE
4-301
AVENTURA, FL 33180

Current Mailing Address:

1155 103 STREET
SUITE #7A
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 80-0914552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SORIANO, JORGE E
Address 19801 E COUNTRY CLUB DRIVE, # 4-301
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BENDAYAN, MARCELO D
Address 19801 E COUNTRY CLUB DRIVE, #4-301
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE E. SORIANO

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date