

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026359

Entity Name: REDJIVE LLC

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

1623 COLLINS AVE.
SUITE #711
MIAMI, FL 33139

New Principal Place of Business:

2666 TIGERTAIL AVENUE
SUITE # 204
COCONUT GROVE, FL 33133

Current Mailing Address:

1623 COLLINS AVE.
SUITE #711
MIAMI, FL 33139

New Mailing Address:

2666 TIGERTAIL AVENUE
SUITE # 204
COCONUT GROVE, FL 33133

FEI Number: 74-3064603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWARTZ, MARK
1623 COLLINS AVE.
SUITE #711
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SWARTZ, MARK
2666 TIGERTAIL AVENUE
SUITE #204
COCONUT GROVE, FL 33133 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: MARK SWARTZ

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWARTZ, MARK
Address: 1623 COLLINS AVE., SUITE #711
City-St-Zip: MIAMI, FL 33139

Title: MGR (X) Delete
Name: SWARTZ, NADINE
Address: 9845 S.W. 126 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: DE MAYORGA, MARILU
Address: 2666 TIGERTAIL AVENUE SUITE #204
City-St-Zip: COCONUT GROVE, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILU DE MAYORGA

D

06/12/2006

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