

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027859

FILED
Feb 24, 2003
Secretary of State

Entity Name: RED HOUSE PROPERTY CO., L.L.C.

Current Principal Place of Business:

4039 ENSENADA AVE.
MIAMI, FL 33133

New Principal Place of Business:

4039 ENSENADA AVE.
COCONUT GROVE
MIAMI, FL 33133

Current Mailing Address:

4039 ENSENADA AVE.
MIAMI, FL 33133

New Mailing Address:

4039 ENSENADA AVE.
COCONUT GROVE
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: MAHER, BRENDAN
Address: 4039 ENSENADA AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: BRENDAN MAHER MGRM 02/24/2003

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