

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020717

Entity Name: FOUR RED HOUSES, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

2200 S. OCEAN DRIVE, STE. #106
HOLLYWOOD, FL 33019

New Principal Place of Business:

91 NW 162 ST
MIAMI, FL 33169

Current Mailing Address:

91 N.W. 162 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DICATALDO, JORGE
2200 S. OCEAN DRIVE, STE. #106
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DICATALDO, JORGE
91 NW 162 ST
MIAMI, FL 33169 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: JORGE DI CATALDO

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICATALDO, JORGE A
Address: 2200 S. OCEAN DR. #106
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICATALDO, JORGE A
Address: 91NW 162ST
City-St-Zip: MIAMI, FL 33169

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: JORGE DI CATALDO

MGR

07/17/2006

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