

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000025769

Entity Name: RED SEA SHORES LLC

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

840 EAST OAKLAND PARK BLVD, STE 110
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

840 EAST OAKLAND PARK BLVD, STE 110
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-0091262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST.
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

11/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZECA MANAGEMENT LLC,
Address: 21370 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NU FUTURE LTD.,
Address: 21370 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33428

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: AMOS CHESS

MGR

11/15/2005

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