

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030338

FILED
Jan 18, 2005
Secretary of State

Entity Name: RED PEPPER HOLDINGS, LLC

Current Principal Place of Business:

8850 SW 129 TERRACE
2ND FLOOR
MIAMI, FL 331765931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560604
MIAMI, FL 332560604 US

New Mailing Address:

FEI Number: 20-0683191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID R
GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD STE. 802
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENHOUSE 2
CORAL GABLES, FL 33134 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: SAL HAZDAY

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VILOMAR, GUSTAVO E
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604 US

Title: MGR () Delete
Name: COLLADA, FRANCISCO R
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: ESTOPINAN, PAUL A
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604 US

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: GUS VILOMAR

MGR

01/18/2005

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