

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039269

Entity Name: RED POINT LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

10540 NW 26 ST.
G-201
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 ST.
G-106
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 ST.
STE G-201
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 ST.
STE G-106
MIAMI, FL 33172

FEI Number: 52-2404232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
11103 NW 83 ST
104
DORAL, FL 33178 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/MANAGERS:

Title: MGR
Name: LONDONO, JOHN
Address: 7505 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: HERNANDEZ, DISGLA
Address: 11103 NW 83RD ST #104
City-St-Zip: DORAL, FL 33178

I hereby 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: JOHN LONDONO

MGR

03/05/2010

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