

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043467

Entity Name: DNA RED WILLOW LLC

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

C/O MURAI WALD BIONDO MORENO & BROCHIN, PA  
25 S.E. 2 AVENUE, SUITE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O MURAI WALD BIONDO MORENO & BROCHIN, PA  
25 S.E. 2 AVENUE, SUITE 900  
MIAMI, FL 33131 US

## New Principal Place of Business:

C/O MURAI WALD BIONDO MORENO & BROCHIN, PA  
2 ALHAMBRA PLAZA PENTHOUSE 1B  
CORAL GABLES, FL 33134 US

## New Mailing Address:

C/O DNA PARTNERS  
PO BOX 270  
GREENVALE, NY 11548 US

FEI Number: 20-1225914      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

MURAI WALD BIONDO MORENO & BROCHIN, PA  
25 S.E. 2 AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA  
2 ALHAMBRA PLAZA PENTHOUSE 1B  
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: \_\_\_\_\_

05/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: STEVENS, AMY  
Address: 25 S.E. 2 AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: WEINSTEIN, DAVID  
Address: 25 S.E. 2 AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS, AMY  
Address: C/O DNA PARTNERS PO BOX 270  
City-St-Zip: GREENVALE, FL 11548 US

Title: MGRM (X) Change ( ) Addition  
Name: WEINSTEIN, DAVID  
Address: C/O DNA PARTNERS PO BOX 270  
City-St-Zip: GREENVALE, NY 11548 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: DAVID WEINSTEIN

MGRM

05/03/2005

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