

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043467

Entity Name: DNA RED WILLOW LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1225914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
2 ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: STEVENS, AMY
Address: C/O DNA PARTNERS PO BOX 270
City-St-Zip: GREENVALE, FL 11548 US

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

ADDITIONS/CHANGES:

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

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

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: AMY STEVENS

MGRM

02/24/2006

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