

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043467

Entity Name: DNA RED WILLOW LLC

FILED
Jul 17, 2007
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 ()
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
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 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: DAVID WEINSTEIN

MR

07/17/2007

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