

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083541

FILED
Aug 19, 2009
Secretary of State

Entity Name: RED ROAD INVESTMENTS, LLC

Current Principal Place of Business:

5960 S.W. 57 AVE.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5960 S.W. 57 AVE.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 83-0420766 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:

PEREZ, SUZANNE A
5960 S.W. 57 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 S.W. 57 AVE
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCONUT PALM TREE ESTATES LTD.
Address: C/O 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: PD () Delete
Name: MARTINEZ, SUZANNE A
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: POCATERRA, CRISTINA
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COCONUT PALM TREE ESTATES LTD.
Address: C/O 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: POCATERRA, CRISTINA
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

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: ROSEMARIE BACALLAO

RA

08/19/2009

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