

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083541

FILED
Mar 18, 2010
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 ()

Name and Address of Current Registered Agent:

BACALLAO, ROSEMARIE
5960 S.W. 57 AVE
MIAMI, FL 33143 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: FONTANALS, SUSANA
Address: 5960 S.W. 57 AVE
City-St-Zip: MIAMI, FL 33143 US

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: SUSANA FONTANALS

MGR

03/18/2010

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