

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050256

FILED
Apr 23, 2009
Secretary of State

Entity Name: RED REEF DEVELOPMENT LLC

Current Principal Place of Business:

1731 UPLAND ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1515 N FEDERAL HIGHWAY #206
ATTN: ROHINI SINGH
BOCA RATON, FL 33432

Current Mailing Address:

1731 UPLAND ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1515 N FEDERAL HIGHWAY #206
ATTN: ROHINI SINGH
BOCA RATON, FL 33432

FEI Number: 20-3069407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: RED REEF HOLDINGS LLC
Address: 1731 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RED REEF HOLDINGS LLC
Address: 1515 N FEDERAL HIGHWAY #206
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT CAMPBELL

MGRM

04/23/2009

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