

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050256

FILED
Jan 05, 2010
Secretary of State

Entity Name: RED REEF DEVELOPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: RED REEF HOLDINGS LLC
Address: 1515 N FEDERAL HIGHWAY #206
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT B CAMPBELL

MGRM

01/05/2010

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