

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055567

FILED
Apr 30, 2007
Secretary of State

Entity Name: RED PINE PROPERTIES, LLC

Current Principal Place of Business:

6316 S.W. 9TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEP, KEVIN L ESQ.
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 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: KEVIN L DEEB

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ANTONIO
Address: 6316 S.W. 9TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: KEVIN L DEEB

RA

04/30/2007

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