

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070899

Entity Name: RED GROUP LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-3173522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALAY, DAVID
7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 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: ALCALAY, DAVID
Address: 7800 CONGRESS AVE STE. 206
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: ALCALAY, REUBEN
Address: 7800 CONGRESS AVE STE. 206
City-St-Zip: BOCA RATON, FL 33487 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: REUBEN ALCALAY

MGRM

04/08/2011

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