

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077203

Entity Name: REDDESIGN, LLC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

631 U.S. HWY. ONE STE. 300  
N. PALM BEACH, FL 33408

## New Principal Place of Business:

2655 N. OCEAN DRIVE, SUITE 400  
SINGER ISLAND, FL 33404

## Current Mailing Address:

631 U.S. HWY. ONE STE. 300  
N. PALM BEACH, FL 33408

## New Mailing Address:

2655 N. OCEAN DRIVE, SUITE 400  
SINGER ISLAND, FL 33404

FEI Number: 20-3283895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDD, MICHAEL T  
631 U.S. HWY. ONE STE. 300  
N. PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

REDD, MICHAEL T  
2655 N. OCEAN DRIVE, SUITE 400  
SINGER ISLAND, FL 33404 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: MICHAEL T. REDD

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PIAZZA, STEPHEN W  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: REDD, MICHAEL T  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: BAYNHAM, FRANK G  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: CACERES, NELSON A  
Address: 2655 N. OCEAN DRIVE, SUITE 400  
City-St-Zip: SINGER ISLAND, FL 33404

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: MICHAEL T. REDD

MGRM

04/19/2011

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