2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077203

Entity Name: REDDESIGN, LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUITE 400

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

2655 N. OCEAN DRIVE, SUITE 400 2655 N. OCEAN DRIVE,

SINGER ISLAND, FL 33404 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: Name and Address of New Registered Agent:

REDD, MICHAEL T REDD, MICHAEL T 2655 Ń. OCEAN DRIVE, 2655 N. OCEAN DRIVE, SUITE 400

SINGER ISLAND, FL 33404 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 03/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PIAZZA, STEPHEN W Name:

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

BAYNHAM, FRANK G Name:

2655 N. OCEAN DRIVE, SUITE 400 Address: City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM

Name: CACERES, NELSON A

2655 N. OCEAN DRIVE, SUITE 400 Address: 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 Statues.

SIGNATURE: MICHAEL T. REDD **MGRM** 03/07/2012