

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086327

Entity Name: RED LEDGES, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 460
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 460
MIAMI, FL 33157

Current Mailing Address:

New Mailing Address:

FEI Number: 20-3564773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: BURNS, M. ANTHONY
Address: 18001 OLD CUTLER ROAD, SUITE 460
City-St-Zip: MIAMI, FL 33157

Title: V
Name: CATES, TODD
Address: 1851 EAST CENTER STREET
City-St-Zip: HEBER CITY, UT 84032 US

Title: V
Name: BURNS, MITCHEL A JR.
Address: 1851 EAST CENTER STREET
City-St-Zip: HEBER CITY, UT 84032 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: M. ANTHONY BURNS

MGRM

01/12/2012

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