

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111333

Entity Name: REDBILL, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

46 BEVERLY ROAD
STATEN ISLAND, NY 10305

New Principal Place of Business:

701 SOLANA SHORES DRIVE
502
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

701 SOLANA SHORES DR.
502
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-2469400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON M
103 NORTH ATLANTIC BLVD.
COCOA BEACH, FL 32931 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: FALCONETTI, MARCELLO JR.
Address: 3570 CASALTA CIRCLE
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM
Name: LEO, KEVIN
Address: 701 SOLANA SHORES DR 502
City-St-Zip: CAPE CANAVERAL, FL 32920 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: KEVIN LEO MGRM 01/30/2012

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