

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034615

Entity Name: RED DOT REALTY, LLC

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
UNIT 1014
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
UNIT 1014
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

55 CARSCADDEN DRIVE
SUITE 304
TORONTO, ONTARIO CANADA, ON M2R2A6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L ESQ.
3800 NORTEAST THIRD AVENUE
POMPANO BEACH, FL 33064 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 () Delete
Name: KRAWETZ, CURTISS W
Address: 55 ERSKINE AVENUE, SUITE 1300
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4P1Y7

Title: MGRM () Delete
Name: HART, BRADLEY
Address: 55 ERSKINE AVENUE, SUITE 1300
City-St-Zip: TORONTO, ONTARIO CANADA, ON M4P1Y7

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAWETZ, CURTISS W
Address: 208 ADELAIDE STREET WEST, 2ND FLOOR
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5H1W7 CA

Title: MGRM (X) Change () Addition
Name: HART, BRADLEY
Address: 55 CARSCADDEN DRIVE SUITE 304
City-St-Zip: TORONTO, ONTARIO CANADA, ON M2R2A6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADLEY HART

MGRM

09/14/2007

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