

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049866

FILED
Jan 31, 2008
Secretary of State

Entity Name: RONIN RED ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

1100 S.W. 57TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 301
COCONUT GROVE, FL 33133

Current Mailing Address:

1100 S.W. 57TH AVENUE
MIAMI, FL 33144

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 301
COCONUT GROVE, FL 33133

FEI Number: 11-3781165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTORAKES, EVAN MGRM
1100 S.W. 57TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CONTORAKES, EVAN MGRM
2665 S BAYSHORE DR
SUITE 301
COCONUT GROVE, FL 33133 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTORAKES, EVAN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: ABLEMAN, KAREN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: SWISHER, JOHN
Address: 1100 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTORAKES, EVAN
Address: 2665 S. BAYSHORE DR
City-St-Zip: SUITE 301, FL 33133

Title: MGRM (X) Change () Addition
Name: ABLEMAN, KAREN
Address: 2665 S. BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: SWISHER, JOHN
Address: 2665 S. BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

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: EVAN CONTORAKES

MGRM

01/31/2008

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