

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049866

FILED
Jan 05, 2010
Secretary of State

Entity Name: RONIN RED ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2665 S BAYSHORE DR
SUITE 301
COCONUT GROVE, FL 33133 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: CONTORAKES, EVAN
Address: 2665 S. BAYSHORE DR
City-St-Zip: SUITE 301, FL 33133

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

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

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: EVAN CONTORAKES

MGRM

01/05/2010

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