

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054998

Entity Name: RED PROPERTIES, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

3201 WEST GRIFFIN ROAD
STE 102
DANIA, FL 33312

New Principal Place of Business:

5485 WILES ROAD
SUITE 404
COCONUT CREEK, FL 33073

Current Mailing Address:

3201 WEST GRIFFIN ROAD
STE 102
DANIA, FL 33312

New Mailing Address:

5485 WILES ROAD
SUITE 404
COCONUT CREEK, FL 33073

FEI Number: 20-4948848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FMR CORP.
ONE UNITY SQUARE
MIAMI, FL 33135 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: WORLAND, DAVID
Address: 5485 WILES ROAD SUITE 404
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: RATTRAY, ROBERT I
Address: 5485 WILES ROAD SUITE 404
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT I RATTRAY

MGRM

02/02/2010

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