

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054998

Entity Name: RED PROPERTIES, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5485 WILES ROAD
SUITE 404
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5485 WILES ROAD
SUITE 404
COCONUT CREEK, FL 33073

New Mailing Address:

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:

RATTRAY, ROBERT I
5485 WILES ROAD SUITE 404
SUITE 404
COCONUT CREEK, FL 33073 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: ROBERT I RATTRAY

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORLAND, DAVID K
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 IAN RATTRAY

MGRM

03/27/2012

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