

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071111

FILED
Apr 19, 2009
Secretary of State

Entity Name: RED2BLACK MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

10985 SW 107TH ST, 302
MIAMI, FL 33176

New Principal Place of Business:

206 LAKESIDE CIR.
SUNRISE, FL 33326 US

Current Mailing Address:

10985 SW 107TH ST, 302
MIAMI, FL 33176

New Mailing Address:

206 LAKESIDE CIR.
SUNRISE, FL 33326 US

FEI Number: 20-5218303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CAROLYN A
206 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ALEXANDER, CAROLYN A
10985 S.W. 107TH ST.,
#302
MIAMI, FL 33176 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, PETER M
Address: 3596 S. OCEAN BLVD., #106
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: ALEXANDER, CAROLYN A
Address: 3596 S. OCEAN BLVD., #106
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, PETER M
Address: 206 LAKESIDE CIR.
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM (X) Change () Addition
Name: ALEXANDER, CAROLYN A
Address: 10985 S.W. 107TH ST., #302
City-St-Zip: MIAMI, FL 33176 US

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: PETER ALEXANDER

MGRM

04/19/2009

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