2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082097

Entity Name: REDHEAD CPAS, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 E. COMMERCIAL BLVD. SUITE 201 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2425 E. COMMERCIAL BLVD. SUITE 201 FORT LAUDERDALE, FL 33308

FEI Number: 20-5979390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALE, CHARLES S 414 NE 4 STREET FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER, LAURA

Address: 2425 E COMMERCIAL BLVD #201 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: CHEANEY, MARY

Address: 8030 PETERS ROAD SUITE D-103

City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: LAURA R. WEINER MGRM 01/14/2012