

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085306

FILED
Apr 30, 2009
Secretary of State

Entity Name: RED DOT CONTEMPORARY, LLC

Current Principal Place of Business:

3508 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33138

New Principal Place of Business:

880 NE 69TH STREET
J4
MIAMI, FL 33138

Current Mailing Address:

880 NE 69TH STREET
#J4
MIAMI, FL 33138

New Mailing Address:

880 NE 69TH STREET
J4
MIAMI, FL 33138

FEI Number: 20-5497263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARLYN
6111 BROKEN SOUTH PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 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: O/D () Delete
Name: HEARTY, KATHERINE BOWE
Address: 880 NE 69TH STREET #11S
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE BOWE HEARTY

MGR

04/30/2009

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