

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064116

FILED
Apr 30, 2011
Secretary of State

Entity Name: RED CAPITAL ASSETS LLC

Current Principal Place of Business:

900 BISCAYNE BLVD #5809
MIAMI, FL 33132 US

New Principal Place of Business:

900 BISCAYNE BLVD
5505
MIAMI, FL 33132 US

Current Mailing Address:

900 BISCAYNE BLVD #5809
MIAMI, FL 33132 US

New Mailing Address:

900 BISCAYNE BLVD
5505
MIAMI, FL 33132 US

FEI Number: 77-0690065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ERIC
1504 BAY RD.
#1603
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAUFMAN, ERIC
900 BISCAYNE BLVD
5505
MIAMI, FL 33132 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: ERIC KAUFMAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, ERIC
Address: 900 BISCAYNE BLVD # 5505
City-St-Zip: MIAMI, FL 33132 US

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: ERIC KAUFMAN

DIR

04/30/2011

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