

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083198

Entity Name: RED FLORIDA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4469 POST AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

31 MITCHELL ROAD
PORT WASHINGTON, NY 11050

Current Mailing Address:

4469 POST AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

31 MITCHELL ROAD
PORT WASHINGTON, NY 11050

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: GOLDMAN, SETH
Address: 4469 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, SETH
Address: 31 MITCHELL ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

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: MICHAEL I. BERNSTEIN

MR.

04/23/2009

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