

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083198

Entity Name: RED FLORIDA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

31 MITCHELL ROAD
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

31 MITCHELL ROAD
PORT WASHINGTON, NY 11050

New Mailing Address:

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
Name: GOLDMAN, SETH
Address: 31 MITCHELL ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

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: SETH GOLDMAN

MGR

04/30/2010

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