2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098129

Entity Name: RED STAR AND THE NUMBER 3, LLC.

FILED Jan 04, 2012 Secretary of State

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

128 SEGOVIA WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

128 SEGOVIA WAY JUPITER, FL 33458

FEI Number: 26-1146133 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:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE STE 1100 WEST PALM BEACH, FL 33401 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: MGR

Name: TOMC, NIKO A SR Address: 128 SEGOVIA WAY City-St-Zip: JUPITER, FL 33458

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: NIKO TOMC MGR 01/04/2012