

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110853

Entity Name: RED KOMODO, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5600 COLLINS AVENUE
PHB
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

5600 COLLINS AVENUE
PHB
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOIANI, LOUIS
PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FOIANI, LOUIS
5600 COLLINS AVENUE
PHB
MIAMI BEACH, FL 33140 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: LOUIS FOIANI

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOIANI, LOUIS
Address: PHB 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: JONES, JESSE
Address: PHB 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOIANI, LOUIS
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: JONES, JESSE
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JESSE JONES

MGRM

02/06/2009

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