

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010434

Entity Name: HEIDI RED FLORIDA, LLC

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

500 SE 34TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

500 SE 34TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 76-6261919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA ALEXIS RUDMAN, P.A.
499 EAST PALMETTO PARK ROAD
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MELISSA ALEXIS RUDMAN, P.A.
1101 SOUTH ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 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: MELISSA ALEXIS RUDMAN, P.A.

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELDEN, HEIDI
Address: 500 SE 34TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: RUDMAN, MELISSA ALEXIS P.A.
Address: 1101 SOUTH ROGERS CIRCLE SUITE 3
City-St-Zip: BOCA RATON, FL 33487 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: HEIDI ELDEN

MGR

09/12/2011

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