

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040513

FILED
Apr 24, 2012
Secretary of State

Entity Name: RED ASTAIRE LLC

Current Principal Place of Business:

2305 NW 89 DR #703
703
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2305 NW 89 DR #703
703
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2070688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSHOVE, GREGG S
2305 NW 89 DR #703
CORAL SPRINGS, FL 33065 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: MGRM
Name: OLSHOVE, GREGG
Address: 2305 NW 89 DR #703
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: KURTH, ASHLEY N
Address: 2305 NW 89 DR #705
City-St-Zip: CORAL SPRINGS, FL 33065

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: GREGG OLSHOVE

MGRM

04/24/2012

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