2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005299

Entity Name: RED HAT PROPERTIES LLC

FILED Feb 13, 2012 Secretary of State

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

757 SE 17TH STREET #1110 FORT LAUDERDALE, FL 333162960

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET #1110 FORT LAUDERDALE, FL 333162960

FEI Number: 26-4180599 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:

ALPIAN, SEV 757 SE 17TH STREET #1110 FORT LAUDERDALE, FL 333162960 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: ALPIAN, SEV

Address: 757 SE 17TH STREET #1110

City-St-Zip: FORT LAUDERDALE, FL 333162960 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 Statues.

SIGNATURE: S.ALPIAN MNGR 02/13/2012