

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028327

FILED
Feb 07, 2012
Secretary of State

Entity Name: RED FEATHER LLC

Current Principal Place of Business:

1516 NE 105 ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

12000 NORTH BAY SHORE DRIVE
#403
N. MIAMI, FL 33181

Current Mailing Address:

1516 NE 105 ST
MIAMI SHORES, FL 33138

New Mailing Address:

12000 NORTH BAY SHORE DRIVE
#403
N. MIAMI, FL 33181

FEI Number: 27-2077985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUZII, GREGORY M
358 NE 100 ST
MIAMI SHORES, FL 33138 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: MGR
Name: KLUCK, CHARLES M
Address: 12000 NORTH BAY SHORE DRIVE #403
City-St-Zip: N. MIAMI, FL 33181

Title: MGRM
Name: KLUCK, GEORGETTE
Address: 12000 NORTH BAY SHORE DRIVE #403
City-St-Zip: N MIAMI, FL 33181

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: CHARLES M KLUCK

MGR

02/07/2012

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