

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008209

FILED
Apr 12, 2012
Secretary of State

Entity Name: RED RIVER FINANCE OF FLORIDA, LLC

Current Principal Place of Business:

2929 E COMMERCIAL BOULEVARD
SUITE 409
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BOULEVARD
SUITE 409
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1765678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CARA E
2929 E COMMERCIAL BOULEVARD
SUITE 410
FORT LAUDERDALE, FL 33308 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: RIBAS, JAVIER
Address: 2929 E COMMERCIAL BLVD; STE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: RIBAS, CARLOS
Address: 2929 E COMMERCIAL BLVD; STE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAVIER RIBAS

MGRM

04/12/2012

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