

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022891

Entity Name: RED TREE DIGITAL LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1000 SPANISH RIVER ROAD
2F
BOCA RATON, FL 33432 US

Current Mailing Address:

19653 OAKBROOK COURT
BOCA RATON, FL 33434 US

New Principal Place of Business:

1900 GLADES RD.
356
BOCA RATON, FL 33431 US

New Mailing Address:

1900 GLADES RD.
SUITE 356
BOCA RATON, FL 33431 US

FEI Number: 27-2006661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKAMP, MARIA A
1000 SPANISH RIVER ROAD
2F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HASKAMP, MARIA A
1900 GLADES RD.
356
BOCA RATON, FL 33431 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASKAMP, MARIA A
Address: 1900 GLADES RD. SUITE # 356
City-St-Zip: BOCA RATON, FL 33431 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: ALICIA HASKAMP

MGRM

02/06/2012

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