

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065829

FILED
Jan 28, 2011
Secretary of State

Entity Name: RED LEAF HOLDINGS, LLC

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2720 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3181730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 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: ROSSELL, JORGE
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: NIETO, FRANCISCO G
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: JAIME, MARITZA
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MARITZA JAIME

MGR

01/28/2011

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