2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114956

Entity Name: RED REALTY, LLC

FILED Mar 30, 2011 Secretary of State

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

20900 NE 30TH AVENUE 19333 COLLINS AVE

SUITE 601 405

AVENTURA, FL 33180 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVENUE SUITE 601

AVENTURA, FL 33180 US

FEI Number: 27-3855706 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:

ROSEN, PHILIP C ESQ. PHELAN, DELILAH 8551 WEST SUNRISE BOULEVARD 20900 NE 30 AVE SUITE 208 SUITE 601

FORT LAUDERDALE, FL 33322 US AVENTURA, FL 33180 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: DELILAH PHELAN 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDANIEL, AMY M

Address: 20900 NE 30TH AVENUE, SUITE 601

City-St-Zip: AVENTURA, FL 33180 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: AMY MCDANIEL MGRM 03/30/2011