

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114956

Entity Name: RED REALTY, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVE
405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 601
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3855706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, DELILAH
20900 NE 30 AVE
SUITE 601
AVENTURA, FL 33180 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: MCDANIEL, AMY M
Address: 20900 NE 30TH AVENUE, SUITE 601
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MALONEY, KEVIN
Address: 5 E. 17TH ST 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003 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: AMY MCDANIEL MGRM 03/01/2012

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