

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000050374

Entity Name: RED MIMOSA, LLC

**FILED**  
**Jun 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8615 WEST MADISON DRIVE  
NILES, IL 60714

**New Principal Place of Business:**

2414 MASSACHUSETTS AVENUE  
LEXINGTON, MA 02421

**Current Mailing Address:**

8615 WEST MADISON DRIVE  
NILES, IL 60714

**New Mailing Address:**

2414 MASSACHUSETTS AVENUE  
LEXINGTON, MA 02421

FEI Number: 35-2408475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLLINS-MROZ, MARSHA  
3757 TAMiami TRAIL NORTH  
NAPLES, FL 34103 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: RUFF, SHAMIM  
Address: 2414 MASSACHUSETTS AVENUE  
City-St-Zip: LEXINGTON, MA 02421

Title: MGRM  
Name: MCALLAN, FERDOUSI MCALLAN  
Address: 2414 MASSACHUSETTS AVENUE  
City-St-Zip: LEXINGTON, MA 02421

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: FERDOUSI MCALLAN

MGRM

06/19/2012

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