

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