

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059877

FILED
Mar 19, 2012
Secretary of State

Entity Name: RED MASERATI, LLC

Current Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 452836
MIAMI, FL 33245

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: CARLEN, ROBERTO A
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: MATHEOU, ALEJANDRO
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GIRALDO, JAMES
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: CUEVA, JOSE A
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ROBERTO CARLEN

MR

03/19/2012

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