

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079669

Entity Name: RED BOLERO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

20000 E. COUNTRY CLUB DR.
UNIT 216
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1943 MALVERN ROAD
COLUMBUS, OH 43221 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185TH AVENUE
UNIT
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: MGR
Name: HAIMOFF, UZIEL
Address: 1141 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 US

Title: MGRM
Name: HAIMOFF, ARIEL
Address: 1141 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 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: UZIEL HAIMOFF

MGR

04/30/2012

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