

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098383

FILED
Apr 24, 2012
Secretary of State

Entity Name: RED ROAD TOWNHOUSE APARTMENTS, LLC

Current Principal Place of Business:

5700 S.W. 72ND AVENUE
MIAMI, FL 33143

New Principal Place of Business:

501 NW 57 AVENUE
MIAMI, FL 33126

Current Mailing Address:

5700 S.W. 72ND AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1939954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: KARELAS, WILLIAM G
Address: 5700 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: WILLIAM G. KARELAS MGRM 04/24/2012

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