

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114770

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: RED STAG, LLC

**Current Principal Place of Business:**

18246 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

18246 COLLINS AVENUE  
SUNNY ISLES, FL 33160 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:**

RIERA, CARLOS F  
18246 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

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

FISHMAN, GREGORY R  
2750 NE 185 ST., STE. 302  
AVENTURA, FL 33180 US

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: GREGORY R. FISHMAN

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIERA, CARLOS F  
Address: 18246 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM  
Name: RIERA, MARIA VALERIA  
Address: 18246 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM  
Name: GONZALO, DUFFO  
Address: 18246 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160 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: CARLOS F. RIERA

MGRM

01/03/2012

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