

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136693

FILED
Apr 13, 2012
Secretary of State

Entity Name: REDHOUND REAL ESTATE, LLC

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE 184
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

106 APPLGATE PRIVATE
OTTAWA, ON, NA K1Y 1L3 CA

New Mailing Address:

FEI Number: 45-4044490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: REDHOUND REAL ESTATE INVESTORS GROUP, INC.
Address: 1128 ROYAL PALM BEACH BLVD. SUITE 184
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: BRENDAN CARROLL

P

04/13/2012

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