2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000545

Entity Name: RED HAWK INDUSTRIES, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5960 DTC BOULEVARD, SUITE 100 9 FARM SPRINGS ROAD GREENWOOD VILLAGE, CO 80111 US FARMINGTON, CT 06032 US

Current Mailing Address: New Mailing Address:

5960 DTC BOULEVARD, SUITE 100 9 FARM SPRINGS ROAD GREENWOOD VILLAGE, CO 80111 US FARMINGTON, CT 06032 US

FEI Number: 90-0008456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 CINTRA, ANTONIO

 Address:
 9 FARM SPRINGS RD

 City-St-Zip:
 FARMINGTON, CT 06032 US

Title: T

 Name:
 SADA, ANTHONY

 Address:
 9 FARM SPRINGS RD

 City-St-Zip:
 FARMINGTON, CT 06032 US

Title: S

 Name:
 MARTIN, JON

 Address:
 9 FARM SPRINGS RD

 City-St-Zip:
 FARMINGTON, CT 06032 US

Title: MGR

Name: MILLER, BRADLEY

Address: 1045 NE INDUSTRIAL BOULEVARD City-St-Zip: JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: JON MARTIN MGRM 04/21/2010