

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001027

Entity Name: RED KNOT LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 10112

New Principal Place of Business:

6860 GULFPORT BLVD. S.
SUITE 390
SOUTH PASADENA, FL 33707

Current Mailing Address:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 10112

New Mailing Address:

6860 GULFPORT BLVD. S.
SUITE 390
SOUTH PASADENA, FL 33707

FEI Number: 20-3203420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MUELLER, URS P
6860 GULFPORT BLVD. S.
SUITE 390
SOUTH PASADENA, FL 33707 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: U.P.MUELLER

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MUELLER, URS P
Address: ZURCHERSTR. 161, NO. 86556
City-St-Zip: ZURICH, SWITZERLAND, OC 8010 CH

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: U.P.MUELLER

P

02/28/2011

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