

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005312

FILED
Apr 20, 2011
Secretary of State

Entity Name: REDWOOD INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
620
NORTH MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
620
NORTH MIAMI, FL 33161 US

FEI Number: 46-0521407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD STE 620
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD
620
NORTH MIAMI, FL 33161 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHFOOD, MARGARET
Address: 10800 BISCAYNE BLVD STE 620
City-St-Zip: NORTH MIAMI, FL 33161 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: JOSEPH C FRECHETTE JR

RA

04/20/2011

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