

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003548

FILED
May 05, 2011
Secretary of State

Entity Name: RED CAPITAL MARKETS, LLC

Current Principal Place of Business:

2 MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

2 MIRANOVA PLACE
12TH FLOOR
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: CUUSINS, MICHAEL E
Address: 1717 MAIN STREET STE 900
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: CROFT, JAMES F
Address: 2 MIRANOVA PLACE 12TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: MGR
Name: LINE, THOMAS E
Address: 2 MIRANOVA PLACE 12TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

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: MICHAEL E. COUSINS MGR 05/05/2011

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