

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 03, 2012
Secretary of State

Entity Name: RED ROAD RESIDENCES LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE, SUITE 2050
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVENUE, SUITE 2050
BOCA RATON, FL 33487

New Mailing Address:

2001 BRYAN STREET
SUITE 3275
DALLAS, TX 75201

FEI Number: 45-1783844

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:

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: MCRT MIRAMAR II LLC
Address: 6400 CONGRESS AVENUE, SUITE 2050
City-St-Zip: BOCA RATON, FL 33487

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: KRISTINA RODRIGUEZ

AS

07/03/2012

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