2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006497

Entity Name: RED PINE PLAZA, LLC

Current Principal Place of Business:

210 SOUTHARD STREET, UNIT 15

KEY WEST, FL 33040

Current Mailing Address:

210 SOUTHARD STREET, UNIT 15 KEY WEST, FL 33040

FEI Number: 20-1616758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, DANIEL K 210 SOUTHARD STREET, UNIT 15 KEY WEST, FL 33040 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

FILED Jan 26, 2016

Secretary of State

CC4904380002

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name JOHNSON, DANIEL K Name JOHNSON, CORINNE N

Address 210 SOUTHARD STREET, UNIT 15 Address 210 SOUTHARD STREET, UNIT 15

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL K. JOHNSON

MEMBER

01/26/2016