

2013 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

Authorized Person(s) Detail :

Title MGRM
Name JOHNSON, DANIEL K
Address 210 SOUTHARD STREET, UNIT 15
City-State-Zip: KEY WEST FL 33040

Title MGRM
Name JOHNSON, CORINNE N
Address 210 SOUTHARD STREET, UNIT 15
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL K JOHNSON

MEMBER

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date