2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007562

Entity Name: RED REEF ALTERNATIVE INVESTMENTS, LLC

FILED
Mar 28, 2014
Secretary of State
CC0465523285

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD., SUITE 301 BOCA RATON. FL 33487

Current Mailing Address:

701 PARK OF COMMERCE BLVD., SUITE 301 BOCA RATON, FL 33487

FEI Number: 46-4120302 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 MEMBER

Name IMPERIAL HOLDINGS, INC.

Address 701 PARK OF COMMERCE BLVD.,

SUITE 301

City-State-Zip: BOCA RATON FL 33487

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: ANTONY MITCHELL

CHIEF EXECUTIVE OFFICER OF IMPERIAL HOLDINGS, INC., IT SOLE MEMBER 03/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date