

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03880

FILED
Apr 19, 2011
Secretary of State

Entity Name: HUIZENGA HOLDINGS, INC.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

450 E LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 59-2445489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE USA, INC.
450 E LAS OLAS BLVD, SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SERVICE USA, INC.
450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUIZENGA, H. WAYNE JR
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VT
Name: BRANDEN, CRIS V
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: HANDLEY, RICHARD L
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: HENNINGER, ROBERT JR
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: MUXO, ALEX
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: HUIZENGA, MARTHA J
Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRIS BRANDEN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date