

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030523

FILED
Mar 01, 2011
Secretary of State

Entity Name: OFF THE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2434 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

P O BOX 24593
FORT LAUDERDALE, FL 33307 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLINGHAM, TORY
941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WILLINGHAM, TORY
2434 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305 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

03/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLINGHAM, TORY
Address: 2434 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: BANKEN, JANICE
Address: 2434 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: TORY WILLINGHAM

MGRM

03/01/2011

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