

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 10, 2012
Secretary of State**

DOCUMENT# L05000030523

Entity Name: OFF THE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

2434 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2430 NE 7TH AVENUE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

P O BOX 24593
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 55-0895968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLINGHAM, TORY
2430 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: _____ 09/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLINGHAM, TORY
Address: 2430 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM
Name: BANKEN, JANICE
Address: 2430 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 09/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date