

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121979

FILED
Mar 09, 2010
Secretary of State

Entity Name: SCHOENDORFER GROUP HOLDINGS, LLC

Current Principal Place of Business:

20571 SW 87 CT.
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20571 SW 87 CT.
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 20-4018301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENDORFER, GEORGE
20571 SW 87 CT.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENDORFER, GEORGE
Address: 20571 SOUTHWEST 87 COURT
City-St-Zip: MIAMI, FL 33189 US

Title: MGR
Name: MATTHEWS, LOREN
Address: 6703 SW 88 ST. #405
City-St-Zip: PINECREST, FL 33156 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: GEORGE SCHOENDORFER MGRM 03/09/2010

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