

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039550

Entity Name: FISCHER HOLDINGS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4851 WEST HILLSBORO BOULEVARD
SUITE A11
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4851 WEST HILLSBORO BOULEVARD
SUITE A11
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL H
4851 WEST HILLSBORO BOULEVARD
SUITE A11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WAGNER, JORDAN I
700 N.W. 57TH PLACE
SUITE #8
FORT LAUDERDALE, FL 33309 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: JORDAN I. WAGNER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, MICHAEL H
Address: 4851 WEST HILLSBORO BOULEVARD, SUITE A11
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: GRABOIS, LAUREN
Address: 4851 WEST HILLSBORO BOULEVARD, SUITE A-11
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL FISCHER

MGRM

02/07/2012

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