

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086489

FILED
Feb 16, 2011
Secretary of State

Entity Name: PEIKIN HOLDINGS, L.L.C.

Current Principal Place of Business:

2401 N.W. 114TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2401 N.W. 114TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2401 N.W. 114TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

2401 N.W. 114TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0926679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PEIKIN, MARK H ESQ.
2401 N.W. 114TH AVENUE
CORAL SPRINGS, FL 33065 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: MARK H. PEIKIN, ESQ.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEIKIN, MARK H ESQ.
Address: 2401 N.W. 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK H. PEIKIN, ESQ.

MGR

02/16/2011

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