

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2012
Secretary of State**

DOCUMENT# L10000049972

Entity Name: 1270 HOLDEN, LLC

Current Principal Place of Business:

8200 OAK PARK ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8200 OAK PARK ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 80-0599726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, CARMINE
8200 OAK PARK ROAD
ORLANDO, FL 32819 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: PUGLIESE, CARMINE
Address: 8200 OAK PARK ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: PUGLIESE, LISA
Address: 8200 OAK PARK ROAD
City-St-Zip: ORLANDO, FL 32819

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: CARMINE PUGLIESE PRE. 04/15/2012

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