2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012237

Entity Name: 1540 HOLDING, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 INTERNATIONAL PARKWAY LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

121 SOUTH ORANGE AVE #1500 ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOM-1540, LLC 121 SOUTH ORANGE AVE #1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOM-1540, LLC

Address: 121 SOUTH ORANGE AVE #1500

City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: YOM-1540 MGR 04/30/2012