

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057028

FILED
Mar 09, 2012
Secretary of State

Entity Name: AUSSIE FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, PMB 4-740
MIAMI, FL 33145

New Principal Place of Business:

8910 N DALE MABRY HWY
SUITE #14
TAMPA, FL 33614 US

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, PMB 4-740
MIAMI, FL 33145

New Mailing Address:

8910 N DALE MABRY HWY
SUITE #14
TAMPA, FL 33614 US

FEI Number: 99-0366087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAGER REALTY INC
8910 N DALE MABRY HWY
SUITE #14
TAMPA, FL 33614 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: JEFF WERNICK

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: JIANG, YVETTE
Address: 12 BELLEVUE ST
City-St-Zip: MAROUBRA, NS 2035 AU

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: YVETTE JIANG

MS

03/09/2012

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