

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136080

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: LOUISIANA HOLDING CORP.

**Current Principal Place of Business:**

1600 N.E. MIAMI GARDENS DRIVE  
N. MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 N.E. MIAMI GARDENS DRIVE  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 20-0460982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: OLSON, JEFFREY S  
Address: 650 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

Title: VPSD  
Name: GALLAGHER, ARTHUR L  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&T  
Name: LANGER, MARK  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP  
Name: CHOQUETTE, KEN  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: P  
Name: CAPUTO, THOMAS  
Address: 650 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR L. GALLAGHER

VPS

01/27/2011

Electronic Signature of Signing Officer or Director

Date