2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122389

Entity Name: DEZER LAROCHE HOLDINGS LLC

FILED Feb 13, 2012 Secretary of State

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

18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0030727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANT, BARRY M 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR MIAMI, FL 331312310 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: DEZER, MICHAEL

Address: 18001 COLLINS AVENUE 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: DEZERTZOV, NEOMI

Address: 18001 COLLINS AVENUE 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR Name: DEZER, GIL

Address: 18001 COLLINS AVENUE 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: DEZER, LESLIE

Address: 18001 COLLINS AVENUE 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: N. DEZER MGR 02/13/2012