

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088771

Entity Name: DENEDIOS HOLDINGS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1985 MOORING LINE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1985 MOORING LINE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4147844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEDIOS, THOMAS
1985 MOORING LINE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DENEDIOS, LUCY
1985 MOORING LINE DRIVE
VERO BEACH, FL 32963 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: LUCY DENEDIOS

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE THOMAS DENEDIOS TRUST

Address: 1985 MOORING LINE DRIVE

City-St-Zip: VERO BEACH, FL 32963

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: LUCY DENEDIOS, TRUSTEE

MGRM

03/29/2012

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