2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013726

Entity Name: LAPORTE HOLDINGS, LLC

Current Principal Place of Business:

1101 WEST ROYAL PALM ROAD BOCA RATON, FL 33486

Current Mailing Address:

1101 WEST ROYAL PALM ROAD BOCA RATON, FL 33486

FEI Number: 04-3676875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPORTE, PRISCILLA R 1101 WEST ROYAL PALM RD BOCA RATON, FL 33486 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

FILED Apr 26, 2013

Secretary of State

CC2451734380

Authorized Person(s) Detail:

Title MGR

Name LAPORTE, PRISCILLA R

Address 1101 W ROYAL PALM ROAD

City-State-Zip: BOCA RATON FL 33486

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRISCILLA LAPORTE

MGR

04/26/2013