2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2014
Secretary of State
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Entity Name: LION HEART HOLDINGS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O BARRY M. BRANT
200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131

FEI Number: 26-0334752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR
Name	BRANT, BARRY M
Address	200 S BISCAYNE BLVD, 6TH FLOOR
City-State-Zip:	MIAMI FL 33131

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

SIGNATURE: BARRY BRANT MGR 04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date