2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088771

Entity Name: DENEDIOS HOLDINGS, LLC

Current Principal Place of Business:

1285 W.SOUTHWINDS BLVD. VERO BEACH. FL 32963

Current Mailing Address:

1285 W.SOUTHWINDS BLVD. VERO BEACH, FL 32963 US

FEI Number: 20-4147844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENEDIOS, LUCY 1285 W.SOUTHWINDS BLVD. 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC5150432458

Authorized Person(s) Detail:

Title MGRM

Name THE THOMAS DENEDIOS TRUST
Address 1285 W.SOUTHWINDS BLVD.
City-State-Zip: VERO BEACH FL 32963

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LUCY DENEDIOS

REGISTERED AGENT

01/17/2013