2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021331

Entity Name: TODDSHAUS HOLDINGS, LLC

Current Principal Place of Business:

4521 PGA BLVD STE 229

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD STE 229

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-5036922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, TODD 4521 PGA BLVD STE 229 PALM BEACH GARDENS, FL 33418 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 May 01, 2013

Secretary of State

CC9714052753

Authorized Person(s) Detail:

Title MGR

Name HARRIS, TODD
Address 4521 PGA BLVD

STE 229

City-State-Zip: PALM BEACH GARDENS FL 33418

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: TODD HARRIS MANAGING MEMBER 05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date