

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000088197

Entity Name: GAUDENZI HOLDINGS LLC

Current Principal Place of Business:

6000 COLLINS AVENUE
311
MIAMI BEACH, FL 33140

Current Mailing Address:

6000 COLLINS AVENUE
311
MIAMI BEACH, FL 33140 US

FEI Number: 46-0526578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIFESTYLE COMPANIES LLC
6000 COLLINS AVENUE
311
MIAMI BEACH, FL 33140 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 MGRM
Name GAUDENZI, RETO
Address 6000 COLLINS AVENUE
311
City-State-Zip: MIAMI BEACH FL 33140

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: RETO GAUDENZI

MGRM

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date