

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000115864

Entity Name: LARDY HOLDINGS LLC

Current Principal Place of Business:

1349 NORTH BISCAYNE POINT RD
MIAMI, FL 33141

Current Mailing Address:

1349 NORTH BISCAYNE POINT RD
MIAMI, FL 33141 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPGD ATTORNEYS AT LAW, P.A.
2701 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 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: ERIC P. GROS-DUBOIS, ESQ.

01/22/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LARDY, GEOFFREY
Address 1349 NORTH BISCAYNE POINT RD
City-State-Zip: MIAMI FL 33141

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: GEOFFREY LARDY

MGR

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date