

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001771

FILED
Feb 19, 2010
Secretary of State

Entity Name: CONRAD HOLDINGS, L.L.C.

Current Principal Place of Business:

2901 SW 3RD AVENUE
1A
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2901 SW 3RD AVENUE
1A
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 58-2551061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, EDWARD C
2901 SW 3RD AVENUE
1A
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONRAD, EDWARD C
Address: 2901 SW 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this 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.

SIGNATURE: EDWARD C. CONRAD

MGRM

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date