2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001771

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

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SW 3RD AVENUE 2901 SW 3RD AVENUE 1A SUITE 1A

FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2901 SW 3RD AVENUE 2901 SW 3RD AVENUE 1A SUITE 1A

FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315

FEI Number: 58-2551061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, EDWARD C 2901 SW 3RD AVENUE

1A FT LAUDERDALE, FL 33315 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONRAD, EDWARD C

Address: 2901 SW 3RD AVENUE SUITE 1A 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 Statues.

SIGNATURE: EDWARD C. CONRAD MGRM 04/24/2012