

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009635

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** INVESTMENT HOLDINGS AND MANAGEMENT L.L.C.

**Current Principal Place of Business:**

3931 PALLADIUM SHORE DRIVE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3931 PALLADIUM SHORE DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 65-1077129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLAN I KRUGER CPA  
6612 PARKSIDE DRIVE  
PARKLAND, FL 33067 US

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

ALLAN I KRUGER CPA  
7451 WILES ROAD  
SUITE 204  
CORAL SPRINGS, FL 33067 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: ALLAN KRUGER RA

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORELLO, PATRICIA  
Address: 3931 PALLADIUM SHORE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: PATRICIA MORELLO

MGR

03/22/2012

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