2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011066

Current Principal Place of Business:

Entity Name: LANDERS HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

7195 NW 30TH STREET
MIAMI, FL 33122

Current Mailing Address:

7195 NW 30TH STREET
MIAMI, FL 33122

FEI Number: 65-1044218

FEI Number Applied For ()

Name and Address of Current Registered Agent:

LANDERS, ARTHUR
7195 N.W. 30TH STREET
MIAMI, FL 33122

US

New Mailing Address:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: LANDERS, JACK Name:

 Address:
 7195 NW 30TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANDERS, ARTHUR
 Name:

 Address:
 7195 NW 30TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK LANDERS MGRM 04/29/2008