

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014939

Entity Name: LANT HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1200 S. ROGERS CIR.
#11
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S. ROGERS CIR.
#11
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-3709980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, LEONARD
1200 S ROGERS CIR
#11
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALBANESE, LEONARD A
1200 S ROGERS CIR
#11
BOCA RATON, FL 33487 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: LEONARD A. ALBANESE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBANESE, LEONARD
Address: 1200 S ROGERS CIR #11
City-St-Zip: BOCA RATON, FL 33487 US

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: LEONARD A. ALBANESE

MGMR

01/04/2012

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