2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000001579

Entity Name: SPECIALIZED HOLDINGS, LLC

FILED May 13, 2010 Secretary of State

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

5118 WEST POE AV. 5113 WEST AZEELE ST TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5118 WEST POE AV. 5113 WEST AZEELE ST TAMPA, FL 33629 TAMPA, FL 33609

FEI Number: 59-3696190 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:

TANNENBAUM, STEPHANIE A SEGAL, YAIR 5118 WEST POE AV 5113 WEST AZEELE ST TAMPA, FL 33629 US TAMPA, FL 33609 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: YAIR SEGAL 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEGAL, YAIR MEMBER Address: 5113 WEST AZEELE AV City-St-Zip: TAMPA, FL 33609 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 Statues.

SIGNATURE: YAIR SEGAL MGR 05/13/2010