2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001579

Entity Name: SPECIALIZED HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

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

5113 WEST AZEELE ST 5002 WEST DANTE AVE. TAMPA, FL 33609 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5113 WEST AZEELE ST 5002 WEST DANTE AVE. TAMPA, FL 33609 TAMPA, FL 33629

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:

SEGAL, YAIR
5113 WEST AZEELE ST
TAMPA, FL 33609 US
SEGAL, YAIR
5002 WEST DANTE AVE.
TAMPA, FL 33629 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: 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEGAL, YAIR MEMBER Address: 5002 WEST DANTE AV City-St-Zip: TAMPA, FL 33629 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 03/16/2011