2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015251

Entity Name: TRAEGER HOLDINGS, LLC

FILED Jan 21, 2010 Secretary of State

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

 14400 SW 81 AVENUE
 8345 SW 148TH DRIVE

 MIAMI, FL 33158
 PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

 14400 SW 81 AVENUE
 8345 SW 148TH DRIVE

 MIAMI, FL 33158
 PALMETTO BAY, FL 33158

FEI Number: 65-1135507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 TRAEGER, HOWARD B
 TRAEGER, HOWARD B

 14400 SW 81 AVE
 8345 SW 148TH DRIVE

 MIAMI, FL 33158 US
 PALMETTO BAY, FL 33158 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: HOWARD B. TRAEGER 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TRAEGER, HOWARD B

 Address:
 8345 SW 148TH DRIVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: HOWARD B. TRAEGER MR. 01/21/2010