

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016586

FILED
Jan 26, 2009
Secretary of State

Entity Name: UMBRELLA HOLDINGS, L.L.C.

Current Principal Place of Business:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319

New Principal Place of Business:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

Current Mailing Address:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319

New Mailing Address:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

FEI Number: 05-0545844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR, ESQ
800 CORPORATE DRIVE SUITE 510
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ PA
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORKUNAS, NORNA
Address: 6103 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NORNA M. NORKUNAS

MGR

01/26/2009

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