

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016586

FILED
Mar 18, 2010
Secretary of State

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

Current Principal Place of Business:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Mailing Address:

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:

SALIM, WILLIAM G JR, ESQ
800 CORPORATE DRIVE SUITE 500
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ PA
FT. LAUDERDALE, FL 33334 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: DIR
Name: NORKUNAS, WILLIAM J
Address: 6103 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

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: WILLIAM J NORKUNAS

DIR

03/18/2010

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