

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027819

Entity Name: LLM HOLDINGS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1458 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2001 TENTH AVE NORTH
SUITE #6
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 82-0571722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, WACHS ESQ
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCOTT, CAGAN ESQ
401 E LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 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: SCOTT L. CAGAN

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FUNG, CLEMENT
Address: 1458 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

Title: VP
Name: POMEROY, TONY
Address: 1458 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

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: PAUL C. SHIM

MR

01/17/2011

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