

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027819

Entity Name: LLM HOLDINGS, LLC

FILED
Jan 23, 2012
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:

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

Title: VP
Name: SHIM, LEE
Address: 1458 VICTORIA ISLES DR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SHIM, PAUL
Address: 1458 VICTORIA ISLES DR
City-St-Zip: WESTON, FL 33327 FL

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 SHIM

VP

01/23/2012

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