

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034623

Entity Name: 1VN HOLDINGS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2380 COLLEGE AVENUE
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 13-4238451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVENUE
501
FT. LAUDERDALE, FL 33316 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: MGR
Name: LAUDERDALE PROPERTIES & INVESTMENTS, LLC
Address: PO BOX 292037
City-St-Zip: DAVIE, FL 33329

Title: MGR
Name: RJT HOLDINGS, LLC
Address: 10581 E KEY DR
City-St-Zip: BOCA RATON, FL 33498

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: LAUDERDALE PROPERTIES & INVESTMENTS LLC MGR 04/29/2012

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