

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003282

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAND INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

ONE MAUCHLY
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

ONE MAUCHLY
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 02-0671224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQUIRE
FIELDSTONE, LESTER, SHEAR & DENBERG
201 ALHAMBRA CIR., #601
CORAL SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRISTIAN EUBANKS, ASSISTANT SECRETARY

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDEN, JEFFREY P
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

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: JEFFREY P. FRIEDEN

MGR

04/18/2012

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