## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003899

Entity Name: SCHORIG HOLDINGS, LLC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 N. OCEAN BLVD., #2303 2110 N. OCEAN BLVD. FT. LAUDERDALE, FL 33305 APT. 2303

FL 33305 APT. 2303 FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2110 N. OCEAN BLVD., #2303 2110 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33305 APT. 2303

FT. LAUDERDALE, FL 33305

FEI Number: 90-0085611 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEREBAY, LAYNE ESQ. 888 SE 3RD AVENUE, SUITE 400 FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHOOLMAN, WILLIAM
 Name:

 Address:
 2110 N. OCEAN BLVD., #2303
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RIGGI, MARCIA
 Name:

 Address:
 3201 NORTHEAST 183RD STREET #1705
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 D. SCHOOLMAN MGRM 02/11/2009