

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021340

Entity Name: LA FORGIA HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET
SUITE 604
VIRGINA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH STREET
SUITE 604
VIRGINA GARDENS, FL 33166 US

New Mailing Address:

FEI Number: 20-0070381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGIA, VITO
6355 N.W. 36TH STREET
SUITE 604
VIRGINA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

LAFORGIA, VINCENT
6355 N.W. 36TH STREET
SUITE 604
VIRGINA GARDENS, FL 33166 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: VINCENT LA FORGIA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA FORGIA, VITO
Address: 6355 N.W. 36TH STREET SUITE 604
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM
Name: LA FORGIA, LUCRETIA
Address: 6355 N.W. 36TH STREET SUITE 604
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: VITO LA FORGIA

MR.

01/06/2012

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