2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042646

Entity Name: FANG HOLDINGS, LLC

FILED Jan 27, 2012 Secretary of State

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

27 JEREMIAH RD.

SANDY HOOK, CT 06482 US

Current Mailing Address: New Mailing Address:

1061 E. INDIANTOWN ROAD SUITE 104 JUPITER, FL 33477 US

FEI Number: 20-0390028 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

 Name:
 THOMPSON, DIANE M

 Address:
 27 JEREMIAH ROAD

 City-St-Zip:
 SANDY HOOK, CT 06482 US

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 Statues.

SIGNATURE: S BARRIE GODOWN CPA AGT 01/27/2012