

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008990

FILED
Jan 05, 2010
Secretary of State

Entity Name: THUMBS UP HOLDINGS, LLC

Current Principal Place of Business:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

11 KINGS GATE RD.
SUFFERN, NY 10901

New Mailing Address:

FEI Number: 20-0683869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXENBERG, JEROME
801 SEABREEZE BLVD
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: MGRM
Name: WAXENBERG, JEROME
Address: 801 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JEROME WAXENBERG

MGR

01/05/2010

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