

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003363

FILED
Apr 28, 2010
Secretary of State

Entity Name: LANDFALL HOLDINGS, LLC

Current Principal Place of Business:

970 S.W. 6TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11090
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 41-2163488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKSO, JONATHAN A
970 S.W. 6TH STREET
POMPANO BEACH, FL 33069 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: LAKSO, JONATHAN A
Address: 970 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: YOUNG, RAYMOND W
Address: 970 S.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN LAKSO

MGRM

04/28/2010

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