

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003363

**FILED**  
**Apr 18, 2011**  
**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

04/18/2011

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