

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003363

FILED  
Feb 14, 2012  
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:

3296 NORTH FEDERAL HIGHWAY  
#11090  
FORT LAUDERDALE, FL 33339

## Current Mailing Address:

P.O. BOX 11090  
FORT LAUDERDALE, FL 33339

## New Mailing Address:

3296 NORTH FEDERAL HIGHWAY  
#11090  
FORT LAUDERDALE, FL 33339

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:

LAKSO, JONATHAN A  
3296 NORTH FEDERAL HIGHWAY  
#11090  
FORT LAUDERDALE, FL 33339 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: JONATHAN LAKSO

02/14/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LAKSO, JONATHAN A  
Address: 3296 NORTH FEDERAL HIGHWAY #11090  
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: MGRM  
Name: YOUNG, RAYMOND W  
Address: 3296 NORTH FEDERAL HIGHWAY #11090  
City-St-Zip: FORT LAUDERDALE, FL 33339

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

02/14/2012

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