

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015773

Entity Name: CERTUITY LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD
7TH FLOOR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
7TH FLOOR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDMAN, CHRISTOPHER T
3801 PGA BOULEVARD
7TH FLOOR
PALM BEACH GARDENS, FL 33410 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: LYDIAN HOLDING COMPANY
Address: 3801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER T. BOLDMAN

S

04/15/2011

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