

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044602

Entity Name: FL HOLDINGS, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

ONE EAST BROWARD BLVD.  
SUITE 1410  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

200 S. ANDREWS AVENUE  
SUITE 900  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

ONE EAST BROWARD BLVD.  
SUITE 1410  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 S. ANDREWS AVENUE  
SUITE 900  
FORT LAUDERDALE, FL 33301

FEI Number: 20-2917454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL A. ADAMS, P.A.  
ONE EAST BROWARD BLVD  
SUITE 1410  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MARSHALL A. ADAMS, P.A.  
200 S. ANDREWS AVENUE  
SUITE 900  
FORT LAUDERDALE, FL 33301 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:

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FEND-LOITZ, CHRISTINE  
Address: 200 S. ANDREWS AVENUE, SUITE 900  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTINE FEND-LOITZ

MGRM

02/16/2011

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