

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054636

FILED
Feb 02, 2010
Secretary of State

Entity Name: NEO HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

1635 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

2525 PONCE DE LEON
STE. 1225
CORAL GABLES, FL 33134

Current Mailing Address:

1635 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

2525 PONCE DE LEON
STE. 1225
CORAL GABLES, FL 33134

FEI Number: 20-2949878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEO HOLDING OF FLORIDA LLC
1637 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE. 1225
CORAL GABLES, FL 33134 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: INTERAMERICAN CORPORATE SERVICES, LLC

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, LISSETTE
Address: 2525 PONCE DE LEON BLVD, STE. 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GUERRA, FRANK
Address: 2525 PONCE DE LEON BLVD, STE. 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CALDERON, MARIA
Address: 2525 PONCE DE LEON BLVD, STE. 1225
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK GUERRA

MGRM

02/02/2010

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