

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054636

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEO HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 20-2949878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRUCE FITELL CPA
1609 SOUTH BAYSHORE
MIAMI, FL 33133 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: BRUCE FITELL CPA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, LISSETTE
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: GUERRA, FRANK
Address: 175 SW 7TH STREET, STE. 1106
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CALDERON, MARIA
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: MARIA CALDERON

MGRM

04/29/2011

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