

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054636

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEO HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2949878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/23/2012

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