

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088165

FILED
Mar 23, 2009
Secretary of State

Entity Name: AU HOLDINGS LLC

Current Principal Place of Business:

NORTH 41 COMMERCIAL CENTER
DUNNELLON, FL US

New Principal Place of Business:

Current Mailing Address:

10282 ISLANDER DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-3294309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRADLEY
10282 ISLANDER DRIVE
BOCA RATON, FL 33498 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 () Delete
Name: GOLDMAN, BRADLEY
Address: 10282 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GOLDMAN, JENNIFER
Address: 10282 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498 FL

Title: MGRM () Delete
Name: GOLDMAN, ABE
Address: 20108 NORTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GOLDMAN, MYRNA
Address: 20108 NORTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GOLDEN, IRA
Address: 10783 QUEEN PALM COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GOLDEN, KARI
Address: 10783 QUEEN PALM COURT
City-St-Zip: BOCA RATON, FL 33498 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADLEY GOLDMAN

MGRM

03/23/2009

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