

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113435

Entity Name: PRINCESS HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-3970767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, VIJAY K
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 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: RIA LUTHRA TRUST DATED MAY 3, 2001
Address: 27 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: BECHTOLD, JILL
Address: 221 ROMANO AVENUE
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: VIJAY K LUTHRA

MGRM

04/19/2011

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