

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115488

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE LANDING HOLDING COMPANY, LLC

Current Principal Place of Business:

10489 SW MEETING STREET
PORT ST LUCIE, FL 34987

New Principal Place of Business:

2100 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

P.O.BOX 5403
FT LAUDERDALE, FL 33310

New Mailing Address:

2100 W CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

FEI Number: 20-3999896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CORE COMMERCIAL GROUP, LLC
Address: 2100 W CYPRESS ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOHN K GRELLE

CFO

04/15/2011

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