

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122857

FILED
Mar 29, 2010
Secretary of State

Entity Name: EXCHEQUER HOLDINGS, LLC

Current Principal Place of Business:

700 BILTMORE WAY
305
CORAL GABLES, FL 33134

New Principal Place of Business:

700 BILTMORE WAY
1106
CORAL GABLES, FL 33134

Current Mailing Address:

700 BILTMORE WAY
305
CORAL GABLES, FL 33134

New Mailing Address:

700 BILTMORE WAY
1106
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILANI, RIAZ SHAH
700 BILTMORE WAY
305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILANI, RIAZ SHAH
700 BILTMORE WAY
1106
CORAL GABLES, FL 33134 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILANI, RIAZ S
Address: 700 BILTMORE WAY #1106
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: R. SHAH GILANI

MGRM

03/29/2010

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