

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123483

Entity Name: SPOT HOLDINGS, LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3206431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIETZ, SAM M MGR
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STABILE, STACEY
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 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: STACEY STABILE

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIETZ, SAM M
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BRODSKY, DONALD
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: SAM ZIETZ

MGRM

09/12/2012

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