

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015797

Entity Name: ALADIA HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3909 CENTRAL AVE
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 90-0325145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ADAM S
3909 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN S
3909 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: ALAN S. ROSENTHAL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENTHAL, ALAN S
Address: 621 OLEANDER WAY S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR
Name: GOLDSTEIN, ADAM S
Address: 3909 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33713

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: ALAN S. ROSENTHAL

MGR

04/29/2011

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