2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015797

Entity Name: ALADIA HOLDINGS, LLC

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3909 CENTRAL AVE

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3909 CENTRAL AVE

ST. PETERSBURG, FL 33713

FEI Number: 90-0325145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, ALAN S 3909 CENTRÁL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ROSENTHAL, ALAN S Name: 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 Statues.

SIGNATURE: ALAN S. ROSENTHAL **MGR** 04/24/2012