2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021319

Entity Name: LA FONTANA HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

5661 NE 18 AV.

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

5737 NE 15 AVE.

FT. LAUDERDALE, FL 33334

FEI Number: 26-0190033 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:

PETRECCIA, ANGELO 5737 NE 15 AVE.

FT. LAUDERDALE, FL 33334 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:

Title: MGRM

Name: LA FONTANA APARTMENTS, INC.

Address: 5737 NE 15 AVE.

City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: ANGELO PETRECCIA PRES 04/29/2011