2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022762

Entity Name: LDK HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

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

1251 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1251 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

FEI Number: 20-4419384 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:

KATZENSTEIN, DAVID 1251 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 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: MGR

Name: KATZENSTEIN, DAVID

Address: 1251 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

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: DAVID KATZENSTEIN MGR 01/07/2010