

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022762

Entity Name: LDK HOLDINGS, LLC

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

1251 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

**New Principal Place of Business:**

2971 HIDDEN HOLLOW LANE  
DAVIE, FL 33328

**Current Mailing Address:**

1251 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

**New Mailing Address:**

2971 HIDDEN HOLLOW LANE  
DAVIE, FL 33328

FEI Number: 20-4419384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZENSTEIN, DAVID  
1251 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

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

KATZENSTEIN, DAVID MR.  
2971 HIDDEN HOLLOW LANE  
DAVIE, FL 33328 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: DAVID KATZENSTEIN

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KATZENSTEIN, DAVID MR.  
Address: 2971 HIDDEN HOLLOW LANE  
City-St-Zip: DAVIE, FL 33328

Title: MGR  
Name: KATZENSTEIN, DAVID MR.  
Address: 7755 W 4TH AVE.  
City-St-Zip: HIALEAH, FL 33014

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: DAVID KATZENSTEIN

PRES

02/08/2012

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