

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025193

FILED
Jan 25, 2011
Secretary of State

Entity Name: SIGNIFER HOLDING, LLC

Current Principal Place of Business:

% THE LLC, 1360 S. OCEAN BLVD., STE. 803
POMPANO BEACH, FL 33062

New Principal Place of Business:

5601 NW 15TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

% THE LLC, 1360 S. OCEAN BLVD., STE. 803
POMPANO BEACH, FL 33062

New Mailing Address:

5601 NW 15TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUR, LYND A
% THE LLC, 1360 S. OCEAN BLVD., STE. 803
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

OLIVE & ASSOCIATES
2438 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUR, LYND A
Address: 5601 N.W. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: STRUCK, LARS E
Address: 5601 N.W. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LYND A ZUR

MGRM

01/25/2011

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