

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045448

FILED
Apr 08, 2009
Secretary of State

Entity Name: FLA HOLDINGS LLC

Current Principal Place of Business:

2545 E. SUNRISE BLVD
#191
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2545 E. SUNRISE BLVD
#191
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-4802760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1994 E. SUNRISE BLVD
#227
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

6 WHITE OAK FOREST RD.
FAIRVIEW, NC 28730 US

Name and Address of Current Registered Agent:

WASSERMAN, JEFFREY
2545 E. SUNRISE BLVD.
#191
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WASSERMAN, JEFFREY
1994 E. SUNRISE BLVD.
#227
FORT LAUDERDALE, FL 33304 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: J&B R.E. HOLDINGS LLC
Address: 1802 N. CARSON STREET, STE. 312
City-St-Zip: CARSON CITY, NV 89701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J&B R. E. HOLDINGS LLC

MGRM

04/08/2009

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