

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059740

FILED
Apr 19, 2011
Secretary of State

Entity Name: BRISTLECONE HOLDINGS LLC

Current Principal Place of Business:

617 SE 5TH COURT
FORT LAUDERDALE, FL 333012901 US

New Principal Place of Business:

Current Mailing Address:

617 SE 5TH COURT
FORT LAUDERDALE, FL 333012901 US

New Mailing Address:

FEI Number: 74-3180464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLI, JUAN B MR.
617 SE 5TH COURT
FORT LAUDERDALE, FL 333012901 US

Name and Address of New Registered Agent:

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: GALLI, JUAN B MR.
Address: 617 SE 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333012901 US

Title: MGRM
Name: DENIKE, RANDY MR.
Address: 351 POINCIANA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUAN B. GALLI

MGMR

04/19/2011

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