

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106796

Entity Name: MAIN HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

129 N.W. 13TH ST.
D27
BOCA RATON, FL 33432 US

New Principal Place of Business:

5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

129 N.W. 13TH ST.
D27
BOCA RATON, FL 33432 US

New Mailing Address:

5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484 US

FEI Number: 68-0640851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
7314 FLORANADA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SMITH, GERALD
5692 WILLOW CREEK LANE
DELRAY BEACH, FL 33484 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: GERALD SMITH

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, GERALD
Address: 5692 WILLOW CREEK LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GERALD SMITH

MGRM

01/04/2012

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