## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110713

Entity Name: RUNSON HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2455 E SUNRISE BLVD. 1201

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2455 E SUNRISE BLVD. 1201

FORT LAUDERDALE, FL 33304

FEI Number: 20-8939039 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ARNETTE, VINCENT 2455 E SUNRISE BLVD. 1201

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUNZO, THOMAS

Address: 2455 E. SUNRISE BLVD. STE 1201 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM Name: MASON, ERIC

Address: 2455 E SUNRISE BLVD. STE 1201 City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: ERIC MASON MGRM 02/17/2010