

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000110713

Entity Name: RUNSON HOLDINGS, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2455 E SUNRISE BLVD.  
1201  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

2455 E SUNRISE BLVD.  
1201  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 20-8939039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARNETTE, VINCENT  
2455 E SUNRISE BLVD.  
1201  
FORT LAUDERDALE, FL 33304 US

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

MASON, ERIC  
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: ERIC MASON

01/04/2011

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 Statutes.

SIGNATURE: ERIC MASON

MGRM

01/04/2011

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