

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012589

Entity Name: LENCO HOLDINGS LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

9509 NW 38 STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1223 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9509 NW 38 STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-8374471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, LEN
9509 NW 38 STREET
CORAL SPRINGS, FL 33065 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: BRIAN, LEN
Address: 9509 NW 38 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: BRIAN LEN MGMR 02/16/2012

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