

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035558

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** LAS FLORES HOLDINGS, LLC

**Current Principal Place of Business:**

1226 N TAMIAMI TRAIL, STE 301  
SARASOTA, FL 32436

**New Principal Place of Business:**

**Current Mailing Address:**

1226 N TAMIAMI TRAIL, STE 301  
SARASOTA, FL 32436

**New Mailing Address:**

FEI Number: 26-6635614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RYSKAMP, PATRICK W  
200 SOUTH ORANGE AVE  
SARASOTA, FL 34236 US

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

CIRKSENA, JANE  
1226 N TAMIAMI TRAIL, STE 301  
SARASOTA, FL 34236 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: JANE CIRKSENA

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSKAMP, ROBERT G  
Address: 1226 N TAMIAMI TRAIL STE. 301  
City-St-Zip: SARASOTA, FL 34236

Title: MGR  
Name: HOWELL, DAVID M  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: HOLLYWOOD, FL 33025

Title: MGR  
Name: HOWELL, STEVEN  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: HOLLYWOOD, FL 33025

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: ROBERT ROSKAMP

MGR

04/25/2011

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