

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035558

FILED
Apr 30, 2012
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:

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

MGR

04/30/2012

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