

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048486

FILED
Apr 28, 2010
Secretary of State

Entity Name: LION HEART HOLDINGS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BARRY M. BRANT
200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0334752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: BRANT, BARRY M
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BARRY M BRANT

MGR

04/28/2010

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