

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066305

Entity Name: LIS HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3715 N 37TH TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3715 N 37TH TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

P.O. BOX 814347
HOLLYWOOD, FL 33081

FEI Number: 26-1796906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
% FRANK WEINBERG, & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JEWETT, SCHWARTZ W ASSOC
200 SOUTH PARK ROAD
SUITE 105
HOLLYWOOD, FL 33021 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: CHUCK JEWETT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: SAVIR, ISRAEL
Address: 3715 N. 37TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISRAEL SAVIR

MANA

04/21/2009

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