2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2011
Secretary of State

DOCUMENT# L07000066305

Entity Name: LIS HOLDINGS, LLC

Current Principal Place of Business:

4600 HOLLYWOOD BLVD
SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 814347
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 26-1796906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEWETT, SCHWARTZ, WOLFE & ASSOC
200 SOUTH PARK ROAD
SUITE 105
HOLLYWOOD, FL 33021 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: MM
Name: SAVIR, ISRAEL
Address: 3715 N. 37TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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

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 Statues.

SIGNATURE: ISRAEL SAVIR MM 02/20/2011

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