2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069145

Entity Name: DADE COUNTY HOLDINGS, LLC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 S.W. 69 TERR MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

P.O. BOX 431549 MIAMI, FL 33243 US

FEI Number: 26-0464745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIUTTO, EUGENE L 7925 S.W. 69 TERR MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARIUTTO, EUGENE R

 Address:
 7925 SW 69 TERRACE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM

 Name:
 MARIUTTO, EUGENE L

 Address:
 7925 S.W. 69 TERR

 City-St-Zip:
 MIAMI, FL 33143 US

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: EUGENE L. MARIUTTO MGRM 04/27/2012