

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074069

FILED
Apr 09, 2009
Secretary of State

Entity Name: LANDING FINANCE HOLDINGS LLC

Current Principal Place of Business:

430 PERUGIA AVE.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7357 NW 114TH TERRACE
PARKLAND, FL 33076 US

Current Mailing Address:

430 PERUGIA AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

7357 NW 114TH TERRACE
PARKLAND, FL 33076 US

FEI Number: 74-3222901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER
430 PERUGIA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER
7357 NW 114TH TERRACE
PARKLAND, FL 33076 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: CHRISTOPHER BABINSKI

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABINSKI, CHRISTOPHER
Address: 430 PERUGIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABINSKI, CHRISTOPHER
Address: 7357 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

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: CHRISTOPHER BABINSKI

MGRM

04/09/2009

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