

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074069

FILED
Apr 29, 2012
Secretary of State

Entity Name: LANDING FINANCE HOLDINGS LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

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
11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: BABINSKI, CHRISTOPHER
Address: 11985 SOUTHERN BLVD #319
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: CHRISTOPHER BABINSKI MGRM 04/29/2012

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