

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078907

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAVENHAM HOLDINGS, LLC

Current Principal Place of Business:

13725 SW 73 CT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

131 SWAN AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0816881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCINE, SKERROW
131 SWAN AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRANCINE, SKERROW
SWAN AVE
PLANTATION, FL 33324 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: FRANCINE SKERROW

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKERROW, FRANCINE
Address: SWAN AVENUE
City-St-Zip: PLANTATION, FL 33324

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: FRANCINE SKERROW

MS

01/10/2012

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