

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080646

FILED
Mar 08, 2012
Secretary of State

Entity Name: LENNY BANKS HOLDINGS L.L.C.

Current Principal Place of Business:

5352 CONA REEF COURT
ORLANDO, FL 32810

New Principal Place of Business:

499 NW 101 AVENUE
CORAL SPRINGS, FL 33071

Current Mailing Address:

5352 CONA REEF COURT
ORLANDO, FL 32810

New Mailing Address:

499 NW 101 AVENUE
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MARIA C
5352 CONA REEF COURT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MORALES, MARIBEL
499 NW 101 AVENUE
CORAL SPRINGS, FL 33071 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: MARIBEL MORALES

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORALES, MARIBEL
Address: 499 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MORALES, O
Address: 499 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIBEL MORALES

PREP

03/08/2012

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