

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085256

Entity Name: SIX HOLDINGS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0748791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIMORE, SUSAN
150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 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: MGR
Name: MASIMORE, SUSAN
Address: 150 S PINE ISLAND ROAD, SUITE 300
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: SUSAN MASIMORE

MGR

01/24/2011

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