

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: LABIGROUP HOLDINGS, LLC

Current Principal Place of Business:

1500 CORDOVA RD., STE 302
FY. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1500 CORDOVA RD., STE 302
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 029006
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 26-1233940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: EGAN, MICHAEL S
Address: 1500 CORDOVA RD., STE 302
City-St-Zip: FT. LAUDERDALE, FL 33316 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: MICHAEL S EGAN

MGR

04/21/2011

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