

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127157

Entity Name: LFI HOLDINGS, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

6801 SW 99 TER
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6801 SW 99 TER
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, STEVEN B
7311 SW 108 TERRACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

DAN, STEVEN B
6801 SW 99 TERRACE
PINECREST, FL 33156 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:

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAN, STEVEN B
Address: 6801 SW 99 TER
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: DAN, SANDRA L DAN
Address: 6801 SW 99 TER
City-St-Zip: PINECREST, FL 33156

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: STEVEN B DAN

MGRM

02/04/2012

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