

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009892

Entity Name: SCHAIN HOLDINGS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-1858154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD
2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL 33312 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: MGRM
Name: SCHAIN, RONALD
Address: 2699 STIRLING ROAD, B-206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: SCHAIN, MARC
Address: 70 NORTH PUTT CORNERS ROAD
City-St-Zip: NEW PALTZ, NY 12561 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: RONALD SCHAIN

MGRM

01/09/2012

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