2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034060

Entity Name: BANE HOLDINGS, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 NE 26 STREET, 1881 NE 26 STREET, SUITE 212B SUITE 212B

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1881 NE 26 STREET, 1881 NE 26 STREET,

SUITE 212B SUITE 212B

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 US

FEI Number: 41-2276232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANE, LARRY 1881 NE 26 STREET SUITE 212B FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BANE, LARRY

Address: 1881 NE 26 STREET, SUITE 212B City-St-Zip: FORT LAUDERDALE, FL 33305 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 Statues.

SIGNATURE: LARRY N. BANE MGRG 02/01/2010