

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043645

Entity Name: TIRSA HOLDINGS LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

4802 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

New Principal Place of Business:

4660 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

Current Mailing Address:

4802 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

New Mailing Address:

4660 WILLIAMSTOWN BLVD
LAKELAND, FL 33810

FEI Number: 26-2535717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASQUILLO, TIRSA L MGR
4802 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

VARGAS, TIRSA L MGR
4660 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 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: TIRSA L VARGAS

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS, TIRSA
Address: 4660 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: VARGAS, ARSENIO
Address: 4660 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

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: TIRSA L VARGAS

MGR

03/12/2011

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