

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053933

Entity Name: LYNX HOLDINGS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

620 W. 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

620 W. 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBONELL, JAVIER C
620 W 20 ST
HIALEAH, FL 33010 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: CARBONELL, JAVIER C
Address: 620 W 20 ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: CARBONELL, CLAUDIA M
Address: 620 W 20 ST
City-St-Zip: HIALEAH, FL 33010

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: JAVIER CARBONELL

MGRM

03/15/2011

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