

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053937

FILED
Jan 19, 2012
Secretary of State

Entity Name: LLS HOLDINGS, LLC

Current Principal Place of Business:

1235 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

327 PLAZA REAL
SUITE 201
BOCA RATON, FL 33432

Current Mailing Address:

1235 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

327 PLAZA REAL
SUITE 201
BOCA RATON, FL 33432

FEI Number: 11-3842808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CYNTHIA
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEBSTER, CYNTHIA
327 PLAZA REAL
SUITE 201
BOCA RATON, FL 33432 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: CYNTHIA WEBSTER

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALF, LORI
Address: 1235 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

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: LORI ALF

MGR

01/19/2012

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