

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059183

Entity Name: FOXTAIL HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

777 NE 62ND STR
C500
MIAMI, FL 33138

New Principal Place of Business:

2326 S. CONGRESS AVE
1-A
WEST PALM BEACH, FL 33406

Current Mailing Address:

777 NE 62ND STR
C500
MIAMI, FL 33138

New Mailing Address:

2326 S. CONGRESS AVE
1-A
WEST PALM BEACH, FL 33406

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAB, DINA
777 NE 62ND STR
C500
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HANSEN, ARTHUR
2326 S. CONGRESS AVE
1-A
WEST PAML BEACH, FL 33406 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: ARTHUR HANSEN

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAB, DINA
Address: 777 NE 62ND STR, C500
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: HANSEN, ARTHUR
Address: 2326 S. CONGRESS AVE, 1-A
City-St-Zip: WEST PALM BEACH, FL 33406

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: ARTHUR HANSEN

MGR

02/24/2010

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