

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079122

Entity Name: LOCK HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
SOUTH TOWER #948
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY ROAD
SUITE# 1219
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD
SOUTH TOWER #948
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD
SUITE# 1219
MIAMI BEACH, FL 33139

FEI Number: 26-3191026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHAUNCEY
1500 BAY ROAD
SOUTH TOWER #948
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GREEN, CHAUNCEY
1504 BAY ROAD
SUITE# 1219
MIAMI BEACH, FL 33139 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: CHAUNCEY GREEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOCKLEAR, SEAN H
Address: 1504 BAY ROAD, SOUTH TOWER #948
City-St-Zip: MIAMI BEACH, FL 33139

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: SEAN LOCKLEAR

MGM

02/16/2011

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