

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000079122

Entity Name: LOCK HOLDINGS, LLC

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1504 BAY ROAD  
SUITE# 1219  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1500 BAY ROAD  
SUITE# 1217  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1504 BAY ROAD  
SUITE# 1219  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1500 BAY ROAD  
SUITE# 1217  
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  
1504 BAY ROAD  
SUITE# 1219  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GREEN, CHAUNCEY  
1500 BAY ROAD  
SUITE# 1217  
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

02/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOCKLEAR, SEAN H  
Address: 1500 BAY ROAD, #1217  
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

MGR

02/01/2012

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