

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080200

Entity Name: FIELER HOLDINGS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6235 SW 146TH COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6235 SW 146TH COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3221736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIELER, SHANE M MR.
6235 SW 146TH COURT
MIAMI, FL 33183 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: SHANE M. FIELER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELER, SHANE M
Address: 6235 SW 146TH COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: FIELER, WILLIAM F
Address: 6235 SW 146TH COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: FIELER, KURT A
Address: 6235 SW 146TH COURT
City-St-Zip: MIAMI, FL 33183

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: SHANE M. FIELER

MGRM

04/30/2010

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