2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082791

Entity Name: FEANNY HOLDINGS, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6460 SOUTHWEST 134TH DRIVE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6460 SOUTHWEST 134TH DRIVE MIAMI, FL 33156 US

FEI Number: 26-3271798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEANNY, ELIAS 6460 SOUTHWEST 134TH DRIVE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEANNY, ELIAS

Address: 6460 SOUTHWEST 134TH DRIVE

City-St-Zip: MIAMI, FL 33156 US

Title: MGRM

Name: FEANNY, NATALIE

Address: 6460 SOUTHWEST 134TH DRIVE

City-St-Zip: MIAMI, FL 33156 US

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 Statues.

SIGNATURE: ELIAS FEANNY MGRM 01/31/2011