

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090490

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** BUTTERFLY HOLDINGS, LLC

**Current Principal Place of Business:**

390 NORTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801

**New Principal Place of Business:**

914 MATANZAS AVENUE  
CORAL GABLES, FL 33146

**Current Mailing Address:**

390 NORTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801

**New Mailing Address:**

914 MATANZAS AVENUE  
CORAL GABLES, FL 33146

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

LIPSON, GARY D  
390 NORTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801 US

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

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: MGR  
Name: LEVIN, SUSAN L  
Address: 914 MATANZAS AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: SUSAN L LEVIN

MGR

01/17/2011

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