

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027294

Entity Name: LIONS HOLDINGS, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

18603 HARBOR LIGHT WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18603 HARBOR LIGHT WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0220070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GERSON
18603 HARBOR LIGHT WAY
BOCA RATON, FL 33498 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: CORTES, GERSON
Address: 18603 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: CORTES, DONNA
Address: 18603 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498

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: GERSON CORTES

MGR

09/16/2010

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