

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050237

FILED
Mar 12, 2012
Secretary of State

Entity Name: FERN VALLEY HOLDINGS, LLC

Current Principal Place of Business:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, MAURICIO G
4130 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZIRULNIKOFF, SILVANA G
18246 COLLINS AVE
SUNNY ISLES, FL 33160 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: SILVANA ZIRULNIKOFF

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIRULNIKOFF, SILVANA G
Address: 18246 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: SILVANA ZIRULNIKOFF

MGR

03/12/2012

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