

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058824

Entity Name: LA CHREM HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9119 CORPORATE LAKE DRIVE, STE 300
TAMPA, FL 33634

New Principal Place of Business:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

9119 CORPORATE LAKE DRIVE, STE 300
TAMPA, FL 33634

New Mailing Address:

4919 MEMORIAL HIGHWAY
SUITE 200
TAMPA, FL 33634

FEI Number: 27-0401911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C
201 NORTH FRANKLIN STREET, STE 2000
TAMPA, FL 33602 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: ECHEVARRIA, MICHAEL J ESQ
Address: 4919 MEMORIAL HIGHWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

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: MICHAEL J. ECHEVARRIA

MGR

04/25/2011

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