

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058824

FILED
Mar 16, 2012
Secretary of State

Entity Name: LA CHREM HOLDINGS, LLC

Current Principal Place of Business:

4002 WEST STATE STREET, SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

4002 WEST STATE STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

4002 WEST STATE STREET, SUITE 200
TAMPA, FL 33609

New Mailing Address:

4002 WEST STATE STREET
SUITE 200
TAMPA, FL 33609

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:

ANNIS, NATALIE C
201 NORTH FRANKLIN STREET
STE 2000
TAMPA, FL 33602 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:

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVARRIA, MICHAEL J ESQ
Address: 4002 W STATE STREET SUITE 200
City-St-Zip: TAMPA, FL 33609

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

03/16/2012

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