

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 16, 2011
Secretary of State**

DOCUMENT# L09000092459

Entity Name: MEMPHIS HOLDINGS, LLC

Current Principal Place of Business:

8641 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8641 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 30-0585438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, MATTHEW H
8641 FALCON GREEN DRIVE
WEST PALM BEACH, FL 33412 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: MGRM
Name: SAGE, MATTHEW H
Address: 8641 FALCON GREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MATTHEW H. SAGE MGRM 06/16/2011

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