

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102394

Entity Name: LA JOLLA HOLDINGS, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

540 JEFFERSON DRIVE UNIT 112
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6035 NW 80TH TERRACE
PARKLAND, FL 33067

Current Mailing Address:

540 JEFFERSON DRIVE UNIT 112
DEERFIELD BEACH, FL 33442

New Mailing Address:

6035 NW 80TH TERRACE
PARKLAND, FL 33067

FEI Number: 27-1334775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEED, MUHAMMAD F
540 JEFFERSON DRIVE UNIT 112
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HAMEED, MUHAMMAD F
6035 NW 80TH TERRACE
PARKLAND, FL 33067 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: MUHAMMAD FAROOQ HAMEED

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMEED, MUHAMMAD F
Address: 6035 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MUHAMMAD FAROOQ HAMEED

MGRM

02/26/2011

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