

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107726

Entity Name: LAPIS HOLDINGS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE SUITE 509
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE SUITE 509
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1251125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: KRONER, BURT
Address: 4613 NORTH UNIVERSITY DRIVE SUITE 509
City-St-Zip: CORAL SPRING, 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: BURT KRONER

MM

05/04/2010

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