

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: FERRAND HOLDINGS, L.L.C.

Current Principal Place of Business:

ELIZABETH ANNE OUELLETTE
7445 SW 127TH STREET
MIAMI, FL 33156

New Principal Place of Business:

7445 SW 127TH STREET
MIAMI, FL 33156

Current Mailing Address:

ELIZABETH ANNE OUELLETTE
7445 SW 127TH STREET
MIAMI, FL 33156

New Mailing Address:

7445 SW 127TH STREET
MIAMI, FL 33156

FEI Number: 27-1650001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: BAIWE HOLDINGS LLLP
Address: 7445 SW 127TH STREET
City-St-Zip: MIAMI, FL 33156 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: BAIWE HOLDINGS LLLP

MGR

01/10/2012

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