2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119886

Entity Name: TENEWITZ HOLDINGS, LLC

FILED Jul 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 PINE STREET 205 FIR AVENUE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

1630 PINE STREET 205 FIR AVENUE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

FEI Number: 27-1498649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENEWITZ, ZEE
1630 PINE STREET
TENEWITZ, ZEE
205 FIR AVENUE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: 07/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TENEWITZ, ZEE Address: 205 FIR AVENUE

City-St-Zip: MELBOURNE BEACH, FL 32951 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 Statues.

SIGNATURE: Z.M. TENEWITZ MGRM 07/18/2011