

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121459

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

3081 E COMMERCIAL BLVD,
STE 200
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3081 E COMMERCIAL BLVD,
STE 200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOINES, DAVID A
3081 E COMMERCIAL BLVD
STE 200
FT LAUDERDALE, FL 33308 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: STEINMAN, PHILIP
Address: 3081 E COMMERCIAL BLVD STE 200
City-St-Zip: FT LAUDERDALE, FL 33308

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: PHILIP STEINMAN

MGRM

02/24/2010

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