

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009470

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: KALAHARI ASSET HOLDINGS, LLC

Current Principal Place of Business:

1025 S SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1025 S SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Mailing Address:

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

Name and Address of Current Registered Agent:

HELMAN, DANIEL W
1025 S SEMORAN BLVD
1093
WINTER PARK, FL 32792 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: PIENAAR, CAREL P
Address: 1025 S SEMORAN BLVD STE 1093
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL W HELMAN

MGR

04/25/2011

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