

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009470

FILED
Apr 25, 2012
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:

2431 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

1025 S SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Mailing Address:

2431 ALOMA AVE
WINTER PARK, FL 32792

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:

HELMAN, DANIEL W
2431 ALOMA AVE
WINTER PARK, FL 32792 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: _____ 04/25/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIENAAR, CAREL P
Address: 2431 ALOMA AVE
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 04/25/2012

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