

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023872

FILED
Apr 04, 2012
Secretary of State

Entity Name: VINA DEL MAR HOLDINGS, LLC

Current Principal Place of Business:

2950 ALTON DRIVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2950 ALTON DRIVE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-2035858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, RICHARD Q
2950 ALTON DRIVE
ST. PETE BEACH, FL 33706 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: BOYLAN, RICHARD Q
Address: 2950 ALTON DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM
Name: BRANDT, STEVEN B
Address: 2950 ALTON DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: RICHARD Q. BOYLAN

MGRM

04/04/2012

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