

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028246

Entity Name: UNITED HOLIDAYS LLC

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

2950 NE 188TH STREET  
UNIT 525  
AVENTURA, FL 33180

## New Principal Place of Business:

2950 NE 188TH STREET  
UNIT 532  
AVENTURA, FL 33180

## Current Mailing Address:

2950 NE 188TH STREET  
UNIT 525  
AVENTURA, FL 33180

## New Mailing Address:

2950 NE 188TH STREET  
UNIT 532  
AVENTURA, FL 33180

FEI Number: 27-2385097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDENBERG, ROMAN  
2950 NE 188TH STREET  
UNIT 525  
AVENTURA, FL FL, 33180 US

## Name and Address of New Registered Agent:

GOLDENBERG, ROMAN  
2950 NE 188TH STREET  
UNIT 532  
AVENTURA, FL FL, 33180 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: ROMAN GOLDENBERG

04/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GOLDENBERG, ROMAN  
Address: 2950 NE 188TH STREET, UNIT 532  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ROMAN GOLDENBERG

MGR

04/25/2012

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