

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030900

Entity Name: IES HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY
6J
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY
6J
AVENTURA, FL 33180 US

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:

ABRAMOVICI, LIDYA
19355 TURNBERRY WAY
6J
AVENTURA, FL 33180 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: MGR
Name: ABRAMOVICI, LIDYA
Address: 19355 TURNBERRY WAY, #6J
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROTHMAN, JONATHAN
Address: 19355 TURNBERRY WAY, #6J
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROTHMAN, RAQUEL
Address: 19355 TURNBERRY WAY, #6J
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROTHMAN, ILANA
Address: 19355 TURNBERRY WAY, #6J
City-St-Zip: AVENTURA, FL 33180

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: RAQUEL ROTHMAN

MGR

04/16/2012

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