2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035298

Entity Name: ANNICK HOLDINGS LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8307, RIVERDALE LANE

CHAMPIONS GATE, FL 33896 US

Current Mailing Address: New Mailing Address:

P.O. BOX 86

LOUGHMAN, FL 33858 US

FEI Number: 27-2255548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEZERI, MANDA 8307, RIVERDALE LANE

CHAMPIONS GATE, FL 33896 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEVOLDER, ANNICK Address: 8307, RIVERDALE LANE

City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR

 Name:
 MONTEZERI, MANDA

 Address:
 8307, RIVERDALE LANE

 City-St-Zip:
 CHAMPIONS GATE, FL 33896 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 Statues.

SIGNATURE: MANDA MONTEZERI MGR 03/06/2012