

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037798

Entity Name: PUZZLE HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

941 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

900 OCEAN DRIVE UNIT 403
JUNO BEACH, FL 33408

Current Mailing Address:

941 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Mailing Address:

900 OCEAN DRIVE UNIT 403
JUNO BEACH, FL 33408

FEI Number: 27-2459210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, JONATHAN
941 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

BINDER, JONATHAN
900 OCEAN DRIVE UNIT 403
JUNO BEACH, FL 33408 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: JONATHAN BINDER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BINDER, JONATHAN
Address: 900 OCEAN DRIVE UNIT 403
City-St-Zip: JUNO BEACH, FL 33408

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: JONATHAN BINDER

REP

01/05/2012

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