

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043062

FILED
Apr 15, 2011
Secretary of State

Entity Name: LONG LAKE HOLDINGS, LLC

Current Principal Place of Business:

10222 LONE STAR PLACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10222 LONE STAR PLACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0601965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, EDWARD C
10222 LONE STAR PLACE
DAVIE, FL 33328 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: LIU, EDWARD C
Address: 10222 LONE STAR PLACE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: LIU, RAYMOND C
Address: 9394 N.W. 49 PLACE
City-St-Zip: SUNRISE, FL 33351

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: RAYMOND C. LIU

MGRM

04/15/2011

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