

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048760

Entity Name: LLAO LLAO HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

749 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

New Mailing Address:

749 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

FEI Number: 27-2515375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SIMSON, KURT E
1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VON SIMSON, KURT E
749 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: KURT E VON SIMSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON SIMSON, KURT E
Address: 749 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: KURT E VON SIMSON

MGMR

04/30/2012

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