

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049292

FILED
Apr 11, 2011
Secretary of State

Entity Name: PELICAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

176 N.E. 43RD ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

176 N.E. 43RD ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2528895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENNETT, JOSH ESQ
440 N. ANDREWS AVE
FT. LAUDERDALE, FL 33301 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: JOSH BENNETT

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PSC PROPERTY MANAGERS, LLC
Address: 176 NE 43RD STREET
City-St-Zip: MIAMI, FL 33137

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: PSC PROPERTY MANAGERS, LLC

MGR

04/11/2011

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