

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054122

Entity Name: LIVINGSTON HOLDINGS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE, SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE, SUITE 303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-2612115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

REMEZ, JAMES C
125 WORTH AVENUE
SUITE 306
PALM BEACH, FL 33480 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: JAMES C REMEZ

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REMEZ, JAMES C
Address: 125 WORTH AVENUE, SUITE 303
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: PALMER, DAVID J
Address: 125 WORTH AVENUE SUITE 303
City-St-Zip: PALM BEACH, FL 33480

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: JAMES C REMEZ

MGRM

01/25/2011

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