

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065400

FILED
Feb 07, 2012
Secretary of State

Entity Name: SCARBOROUGH HOLDINGS, LLC

Current Principal Place of Business:

303 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3305 LAKE AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

P.O. BOX 3031
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2953134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO, JULES
3305 LAKE AVE
WEST PALM BEACH, FL 33405 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: JULES FRANCO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLIN, CHERYL
Address: 3305 LAKE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: CHERYL COLLIN

MGR

02/07/2012

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