2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077141

Entity Name: REFLECTIONS HOLDING GROUP LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1777 BOTELHO DRIVE SUITE 300 WALNUT CREEK, CA 94596

Current Mailing Address: New Mailing Address:

1777 BOTELHO DRIVE SUITE 300 WALNUT CREEK, CA 94596

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSS, ROGER
5040 NW 57TH TER
CORAL SPRINGS, FL 33067 US
HOSS, ROGER
10 FAIRWAY DRIVE
SUITE 209

DEERFIELD BEACH, FL 33441 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: ROGER HOSS 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOSS, ROGER

Address: 1777 BOTELHO DRIVE, SUITE 300 City-St-Zip: WALNUT CREEK, CA 94596

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 Statues.

SIGNATURE: ROGER HOSS MGR 04/17/2012