

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077584

Entity Name: L.E. GOLDBERG HOLDINGS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5219 N. RIDGEWAY DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5219 N. RIDGEWAY DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-1176065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUGU, ODIATOR
1510 E. COLONIAL DRIVE, STE. 303
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

INGRAM, MYRA
5219 N. RIDGEWAY DRIVE
ORLANDO, FL 32819 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: MYRA L. INGRAM

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRMG
Name: INGRAM, MYRA
Address: 5219 N. RIDGEWAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MYRA L. INGRAM

MGRM

03/28/2011

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