2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081167

Entity Name: BELLWETHER HOLDINGS LLC

FILED Jan 04, 2012 Secretary of State

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

3100 N.E. 57TH STREET FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3100 N.E. 57TH STREET PO BOX 480730

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33348

FEI Number: 27-3173644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOUCOPOULOS, TED LOUCOPOULOS, TED J 3100 N.E. 57TH STREET 3100 N.E. 57TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: TED J LOUCOPOULOS 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MANA

Name: LOUCOPOULOS, TED J Address: 3100 NE 57TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33308

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: TED J LOUCOPOULOS MANA 01/04/2012