

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089010

FILED
Feb 07, 2012
Secretary of State

Entity Name: BUTTERMERE HOLDINGS LLC

Current Principal Place of Business:

13860 SE 94TH AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13860 SE 94TH AVENUE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 23-3316120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDLER, AUREL
13860 SE 94TH AVENUE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REDLER, STEPHEN
Address: 13860 SE 94TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: REDLER, CARLOTA
Address: 13860 SE 94TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: TRINA, MCLAREN
Address: 6039 COLLINS AVENUE # 1715
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BUTTERMERE PROFESSIONAL
Address: 15A RIVERCOURT ROAD
City-St-Zip: LONDON, UK W69LD

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: STEPHEN REDLER

MGRM

02/07/2012

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