

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092031

Entity Name: RESAM HOLDINGS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-3503757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGR
Name: GREENFIELD, M. J
Address: 5645 CORAL RIDGE DRIVE, #104
City-St-Zip: CORAL SPRINGS, FL 33076

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: J M GREENFIELD

MGR

03/08/2011

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