

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097820

FILED
Jan 13, 2011
Secretary of State

Entity Name: OFFSHORE HOLDINGS LLC

Current Principal Place of Business:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33487

New Principal Place of Business:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

Current Mailing Address:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33487

New Mailing Address:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

FEI Number: 27-3495406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAROSIERE, BRIAN
1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33487 US

Name and Address of New Registered Agent:

DE LAROSIERE, BRIAN
1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 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: BRIAN DE LAROSIERE

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LAROSIERE, BRIAN
Address: 1627 N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33487

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: BRIAN DE LAROSIERE

MGR

01/13/2011

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