

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097820

Entity Name: OFFSHORE HOLDINGS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1627 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

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 33483 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: 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 LAROSIERE

MGR

01/05/2012

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