

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123537

FILED
Jan 31, 2012
Secretary of State

Entity Name: SECOND CHANCE HOLDINGS, LLC

Current Principal Place of Business:

3149 SW 42ND STREET
#200
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3149 SW 42ND STREET
#200
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 27-4149930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: ETtinger, DEREK M
Address: 3149 SW 42ND ST. #200
City-St-Zip: HOLLYWOOD, FL 33312 US

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: DEREK M. ETtinger

MGR

01/31/2012

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