

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123686

FILED
Jan 11, 2011
Secretary of State

Entity Name: FOINAVON HOLDINGS, LLC

Current Principal Place of Business:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

BANK LANE & BAY STREET
SUITE 205 A SAFFREY SQUARE
NASSAU THE BAHAMAS, NP 11111 BA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 N FEDERAL HY
SUITE 200
FORT LAUDERDALE, FL 33306 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: FOINAVON INVESTMENTS, LTD
Address: BANK LANE & BAY STREET
City-St-Zip: NASSAU THE BAHAMAS, NP 11111 BA

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: MANAGING MEMBER MGRM 01/11/2011

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