2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128796

Entity Name: ARGENT HOLDINGS LLC

FILED Feb 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20533 BISCAYNE BOULEVARD, BLDG 4, STE 391

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BOULEVARD, BLDG 4, STE 391 AVENTURA, FL 33180

FEI Number: 27-4313752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

20533 BISCAYNE BOULEVARD, BLDG 4 STE 391 MIAMI, FL 33145 US AVENTURA, FL 33180 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.

LEVY, STEVEN MGRS

SIGNATURE: STEVEN LEVY 02/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRS

LEVY, STEVEN Name:

Address: 20533 BISCAYNE BOULEVARD, BLDG 4, STE 391

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: STEVEN LEVY **MGRS** 02/14/2011