

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130535

FILED
Mar 28, 2012
Secretary of State

Entity Name: LANDBRIDGE HOLDINGS LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2355 SALZEDO STREET, SUITE 205
CORAL GABLES, FL 33134

Current Mailing Address:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

2355 SALZEDO STREET, SUITE 205
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MUNOZ, LUIS FERNADO
Address: 2355 SALZEDO STREET, SUITE 205
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS FERNANDO MUNOZ

MGR

03/28/2012

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