

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018088

FILED  
Jun 12, 2012  
Secretary of State

**Entity Name:** NEVER SAY NEVER HOLDINGS, LLC

**Current Principal Place of Business:**

135 SAN LORENZO AVENUE  
SUITE #740  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

135 SAN LORENZO AVENUE  
SUITE #740  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 45-3543547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRAGG, K. LAWRENCE  
C/O 200 S BISCAYNE BLVD.  
SUITE 4900  
MIAMI, FL 33131 US

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

GRAGG, K. LAWRENCE  
135 SAN LORENZO AV  
SUITE 740  
CORAL GABLES, FL 33146 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.

SIGNATURE:

06/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARR, JAMES M  
Address: 135 SAN LORENZO AVENUE, STE. 740  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: CARR, SUSAN  
Address: 135 SAN LORENZO AVENUE, STE. 740  
City-St-Zip: CORAL GABLES, FL 33146

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: SUSAN CARR

MGR

06/12/2012

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