

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026703

FILED
Jan 16, 2012
Secretary of State

Entity Name: OUTPOST INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

405 N. HIBISCUS DRIVE, UNIT 110
DELRAY BEACH, FL 33139

New Principal Place of Business:

1800 PURDY AVENUE
PH-3
MIAMI BEACH, FL 33139

Current Mailing Address:

3550 NW 9TH AV
SUITE A
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-5320396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEAGLE, JAMES W
3550 NW 9TH AV
SUITE A
FORT LAUDERDALE, FL 33309 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: BAJPAI, AMAR D
Address: 1800 PURDY AVENUE PH-3
City-St-Zip: MIAMI BEACH, FL 33139

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: AMAR BAJPAI

MGRM

01/16/2012

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