

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036755

Entity Name: KHALENTI HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4576 OLD CARRIAGE TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4576 OLD CARRIAGE TRAIL
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 45-1256115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, JOHN
4576 OLD CARRIAGE TRAIL
OVIEDO, FL 32765 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: KHALIL, JOHN
Address: 4576 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: PAPASTAVROS, TINA
Address: 29 BIGGAR AVENUE
City-St-Zip: TORONTO, ONTARIO, CA M6H2N5

Title: MGRM
Name: GEERS, BRANDON
Address: 155 S COURT AVENUE #1108
City-St-Zip: ORLANDO, FL 32801

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: JOHN KHALIL

MGRM

04/17/2012

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