

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038520

FILED
Apr 11, 2012
Secretary of State

Entity Name: L.E.T. HOLDING OF HOLLYWOOD, LLC

Current Principal Place of Business:

3111 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3111 N. OCEAN DRIVE
APT 1012
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3111 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

3111 N. OCEAN DRIVE
APT 1012
HOLLYWOOD, FL 33019 US

FEI Number: 45-1496238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: TEDALDI, LEWIS E
Address: 3111 N. OCEAN DRIVE, APT 1012
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: FUMAROLA, BERNADETTE M
Address: 3111 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: TEDALDI, RICK
Address: 3111 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LEWIS TEDALDI

MGR

04/11/2012

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