

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057579

FILED
Mar 21, 2012
Secretary of State

Entity Name: OLD BARN HOLDINGS, LLC

Current Principal Place of Business:

C/O KERRY E. ROSENTHAL
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL 33021 US

New Principal Place of Business:

1911 TRAYLOR BLVD
ORLANDO, FL 32804 US

Current Mailing Address:

C/O KERRY E. ROSENTHAL
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL 33021 US

New Mailing Address:

1911 TRAYLOR BLVD
ORLANDO, FL 32804 US

FEI Number: 45-2350772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: LIDSKY, ISAAC
Address: 9315 SIR LAWRENCE COURT
City-St-Zip: WINDERMERE, FL 34786 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: ISAAC LIDSKY

MGR

03/21/2012

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