2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057742

Entity Name: FOG HOLDINGS, LLC

FILED Mar 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12570 SW 72 TERRACE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

12570 SW 72 TERRACE MIAMI, FL 33183 US

FEI Number: 20-8622178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL, ARTHUR ESQUIRE 9155 S DÁDELAND BLVD 1012 MIAMI, FL 33186 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

DE ARMAS, REINALDO D Name: Address: 12570 SW 72 TERR City-St-Zip: MIAMI, FL 33186 US

Title: MEMB

Name: DE ARMAS, GINGER L Address: 12570 SW 72 TERR City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: REY DE ARMAS **MGR** 03/29/2012