

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057742

Entity Name: FOG HOLDINGS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

12570 SW 72 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12570 SW 72 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-8622178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ARTHUR ESQUIRE
9155 S DADELAND BLVD
1012
MIAMI, FL 33186 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: DE ARMAS, REINALDO D
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 Statutes.

SIGNATURE: REY DE ARMAS

MGR

03/29/2012

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