

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059068

Entity Name: MATHURA HOLDINGS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

801 N. JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1901 S. JOHN YOUNG PARKWAY, STE. 101
KISSIMMEE, FL 34741

New Mailing Address:

1901 S. JOHN YOUNG PARKWAY, STE. 101
KISSIMMEE, FL 34741 US

FEI Number: 45-2403832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURA, DEVAN
14433 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MATHURA, DEVAN
1901 S. JOHN YOUNG PARKWAY, STE. 101
KISSIMMEE, FL 34741 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: DEVAN MATHURA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHURA, DEVAN
Address: 1901 S. JOHN YOUNG PARKWAY, STE. 101
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: MATHURA, CHARLENE
Address: 1901 S. JOHN YOUNG PARKWAY, STE. 101
City-St-Zip: KISSIMMEE, FL 34744 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: DEVAN MATHURA

MGRM

04/27/2012

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