

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082344

Entity Name: AMERINDO HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7375 MODEN DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7375 MODENA DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

7375 MODEN DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7375 MODENA DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 90-0744251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSH, EDWARD B
7375 MODEN DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HIRSH, EDWARD B
7375 MODENA DRIVE
BOYNTON BEACH, FL 33437 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRSH, MARLON S
Address: 7375 MODENA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: HIRSH, VRILIA W
Address: 7375 MODENA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARLON S. HIRSH

MGRM

04/16/2012

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