2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L11000085785

Entity Name: L12 HOLDINGS, LLC

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, GREG
1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 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: DAVIS, GREG
Address: 1602 ALTON ROAD #602
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GEMBALA PROPERTIES, LLC
Address: 1431 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: GREG DAVIS M 02/07/2012

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