

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089013

FILED
Apr 27, 2012
Secretary of State

Entity Name: AARON AND GITMAN HOLDINGS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6175 NORTHWEST 153RD STREET, SUITE 404
MIAMI LAKES, FL 33014

New Principal Place of Business:

2699 STIRLING RD C-105
FT LAUDERDALE, FL 33021

Current Mailing Address:

6175 NORTHWEST 153RD STREET, SUITE 404
MIAMI LAKES, FL 33014

New Mailing Address:

2699 STIRLING RD C-105
FT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPINNER, LYNN R
Address: 2699 STIRLING RD C 105
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR
Name: MIRTENBAUM, DANIEL
Address: 2699 STIRLING RD C 105
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: MIRTENBAUM, MEAGAN
Address: 6175 NORTHWEST 153RD STREET, SUITE 404
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: MIRTENBAUM, BENJAMIN
Address: 6175 NORTHWEST 153RD STREET, SUITE 404
City-St-Zip: MIAMI LAKES, FL 33014

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: LYNN SPINNER

MRS

04/27/2012

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