

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093076

FILED
Apr 30, 2012
Secretary of State

Entity Name: FAIRWAY HOLDINGS OF SOFLA, LLC

Current Principal Place of Business:

888 S. ANDREWS AVENUE
203
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 S. ANDREWS AVENUE
203
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-3091859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUGO A
888 S. ANDREWS AVENUE
203
FORT LAUDERDALE, FL 33316 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: MGRM
Name: RODRIGUEZ, HUGO A
Address: 888 S. ANDREWS AVENUE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: DAVILA, ERIC
Address: 13195 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: HUGO A RODRIGUEZ

MGRM

04/30/2012

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