

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102220

Entity Name: SUELI'S HOLDINGS, LLC

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER ROAD, SUITE 801
C/O GARY S. DUNAY, ESQ.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER ROAD, SUITE 801
C/O GARY S. DUNAY, ESQ.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 99-0369289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNAY, GARY S ESQ
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: MS
Name: LEANDRO, SUELI G
Address: 19400 TURNBERRY WAY 1821
City-St-Zip: AVENTURA, FL 33180

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: SUELI G LEANDRO

MS

07/19/2012

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