

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105153

FILED
Sep 26, 2012
Secretary of State

Entity Name: FLORIDA ENTERPRISE HOLDINGS, LLC

Current Principal Place of Business:

NE 38TH AVE
21050
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

NE 38TH AVE
21050
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3258636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHITER, MARK MR
NE 38TH AVE
21050
AVENTURA, FL 33180 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: BOND, MARTYN MR
Address: 24 OLDFIELD MEWS, HIGHGATE
City-St-Zip: LONDON, XX N6 5XA UK

Title: MGR
Name: MASHITER, MARK MR
Address: NE 38TH AVE
City-St-Zip: AVENTURA, FL 33180 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: MARK MASHITER

MGR

09/26/2012

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