

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109921

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLDINGS MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

609 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

609 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Mailing Address:

P.O BOX 444
LOXAHATCHEE, FL 33470

FEI Number: 45-3416383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, NATHALIE M
609 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411 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: RAUCH, MICHAEL S
Address: 609 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411 UN

Title: MGRM
Name: RAUCH, NATHALIE M
Address: 609 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411 UN

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: NATHALIE M RAUCH

MGRM

04/30/2012

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