

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118850

Entity Name: 81 HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9976 MARSALA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

4714 DOVE HILL DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9976 MARSALA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

4714 DOVE HILL DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3675038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBIN, GERALD
9976 MARSALA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PHILBIN, GERALD
4714 DOVE HILL DRIVE
PALM BEACH GARDENS, FL 33418 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILBIN, GERALD
Address: 4714 DOVE HILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD PHILBIN

MGRM

04/30/2012

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