

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136780

FILED
Apr 30, 2012
Secretary of State

Entity Name: CIS CAPITAL HOLDINGS, L.L.C.

Current Principal Place of Business:

700 WEST MORSE BOULEVARD, SUITE 220
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 WEST MORSE BOULEVARD, SUITE 220
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, L.L.C.
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCIARRINO, MICHAEL J
700 WEST MORSE BOULEVARD
SUITE 220
WINTER PARK, FL 32789 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: MICHAEL SCIARRINO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCIARRINO, MICHAEL J
Address: 700 WEST MORSE BOULEVARD, SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: MISSIGMAN, PAUL M
Address: 700 WEST MORSE BOULEVARD, SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL SCIARRINO

MGR

04/30/2012

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