

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000515

Entity Name: GLANTZ HOLDINGS, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

5012 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5012 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0831312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, STEVEN P
300 S. PINE ISLAND ROAD, STE. 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FERNANDES, RICHARD CPA
300 S. PINE ISLAND ROAD, STE. 110
PLANTATION, FL 33324 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: RICHARD FERNANDES

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLANTZ, DANIEL
Address: 5012 HOLLYWOOD BOULEVARD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: GLANTZ, TONI
Address: 5012 HOLLYWOOD BOULEVARD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL GLANTZ

MGR

02/21/2012

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