2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002744

Entity Name: CHOICE HOLDINGS, LLC.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LAW OFFICE OF ALAN B. ZUBLATT 100 OVERLOOK CENTER, 2ND FLOOR PRINCETON, NJ 08540

Current Mailing Address:

New Mailing Address:

% LAW OFFICE OF ALAN B. ZUBLATT 100 OVERLOOK CENTER, 2ND FLOOR PRINCETON, NJ 08540

FEI Number: 20-1900197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUMANN, RAYMOND L 3451 BONITA BAY BOULEVARD SUITE 200 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG, KELLY ANN

Address: 100 OVERLOOK CENTER, 2ND FLOOR

City-St-Zip: PRINCETON, NJ 08540

Title: MGRM

Name: ZUBLATT, ALAN B

Address: 100 OVERLOOK CENTER, 2ND FLOOR

City-St-Zip: PRINCETON, NJ 08540

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 Statues.

SIGNATURE: KELLYANN YOUNG MGRM 09/16/2010