

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001132

Entity Name: LAS PALMAS HOLDINGS LLC

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

503 N. ORLANDO AVE.  
SUITE 106  
COCOA BEACH, FL 32931

## **Current Mailing Address:**

503 N. ORLANDO AVE.  
SUITE 106  
COCOA BEACH, FL 32931

## **New Principal Place of Business:**

503 N. ORLANDO AVE.  
SUITE 201  
COCOA BEACH, FL 32931 UN

## **New Mailing Address:**

503 N. ORLANDO AVE.  
SUITE 201  
COCOA BEACH, FL 32931

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FARO & CROWDER, P.A.  
503 N. ORLANDO AVE.  
SUITE 106  
COCOA BEACH, FL 32931 US

## **Name and Address of New Registered Agent:**

FARO & CROWDER, P.A.  
503 N. ORLANDO AVE.  
SUITE 201  
COCOA BEACH, FL 32931 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: J. CHRISTOPHER CROWDER, ESQ

04/03/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUZZO, RON  
Address: 39 E. MAIN STREET  
City-St-Zip: NEW ALBANY, OH 43054

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: RON GUZZO

MGR

04/03/2012

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