2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002775

Entity Name: MTR HOLDINGS LLC

FILED Jan 12, 2012 Secretary of State

Date

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

130 S. ORANGE AVENUE, SUITE 200 B ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

130 S. ORANGE AVENUE, SUITE 200 B ORLANDO, FL 32801

FEI Number: 26-2417152 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:

DAVIS, MICHAEL 130 S. ORANGE AVENUE, SUITE 200 B ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIS, MICHAEL

Address: 130 S. ORANGE AVENUE, SUITE 200 B

City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: HARMON, ROBERT

Address: 130 S. ORANGE AVENUE, SUITE 200 B

City-St-Zip: ORLANDO, FL 32801

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: MICHAEL DAVIS MGR 01/12/2012