

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035500

FILED
Apr 24, 2012
Secretary of State

Entity Name: AARON DRIVE HOLDINGS, LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

New Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

New Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA SUNSHINE INVESTMENTS I, INC.
340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I ESQ.
201 S. BISCAYNE BLVD
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131 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: STUART I. GROSSMAN, ESQ.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEEVAN, EDWARD
Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: GARRETT, CHARLES
Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: EDWARD LEEVAN

MGR

04/24/2012

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