2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066305

Entity Name: LIS HOLDINGS, LLC

Current Principal Place of Business:

3715 N 37TH TERR HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 814347 HOLLYWOOD. FL 33081

FEI Number: 26-1796906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAVIR, ISRAEL 3715 N 37TH TERR HOLLYWOOD, FL 33021 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: ISRAEL SAVIR 02/23/2015

Electronic Signature of Registered Agent

Date

Date

FILED Feb 23, 2015

Secretary of State

CC7054687012

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SAVIR, ISRAEL Name SAVIR, LINDA

Address 3715 N. 37TH TERRACE Address 3715 N. 37TH TERRACE

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISRAEL SAVIR MGRM 02/23/2015