

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023872

Entity Name: VINA DEL MAR HOLDINGS, LLC

Current Principal Place of Business:

2950 ALTON DRIVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

2950 ALTON DRIVE
ST. PETE BEACH, FL 33706

FEI Number: 27-2035858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLAN, RICHARD Q
2950 ALTON DRIVE
ST. PETE BEACH, FL 33706 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

Authorized Person(s) Detail :

Title MGRM
Name BOYLAN, RICHARD Q
Address 2950 ALTON DRIVE
City-State-Zip: ST. PETE BEACH FL 33706

Title MGRM
Name BRANDT, STEVEN B
Address 2950 ALTON DRIVE
City-State-Zip: ST. PETE BEACH FL 33706

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD Q BOYLAN

MANAGING MEMBER

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date