

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008483

Entity Name: LLE HOLDINGS, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 650
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 650
BOCA RATON, FL 33486

FEI Number: 27-4629292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 LEDER, MARC J
Address 5200 TOWN CENTER CIRCLE, SUITE
650
City-State-Zip: BOCA RATON FL 33486

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: MARC LEDER

MGRM

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date