

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085785

Entity Name: L12 HOLDINGS, LLC

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, GREG
1602 ALTON ROAD
SUITE 602
MIAMI BEACH, FL 33139 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 MGR
Name DAVIS, GREG
Address 1602 ALTON ROAD #602
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name GEMBALA, DAVID
Address 281 NE 32 ST
City-State-Zip: OAKLAND PARK FL 33334

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: GREG DAVIS

GM

02/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date