2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102511

Entity Name: 2900 HOLDINGS LLC

City-St-Zip:

MIAMI, FL 33176

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10900 SW 97 AVENUE MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 10900 SW 97 AVENUE MIAMI, FL 33176 FEI Number: 20-3863809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONTRERAS, GILBERT A ESQ 10900 SW 97 AVENUE MIAMI, FL 33176 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CONTRERAS, GILBERTO M Name: Name: Address: 10900 SW 97 AVENUE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition CONTRERAS, MIRIAM Name: Name: Address: 10900 SW 97 AVENUE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition CONTRERAS, DAVID Name: Name: 10900 SW 97 AVENUE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: DAVID CONTRERAS D 04/14/2009