

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042661

Entity Name: 31430 HOLDINGS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6590 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

6590 NW 77TH COURT
MIAMI, FL 33166 US

Current Mailing Address:

6590 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

6590 NW 77TH COURT
MIAMI, FL 33166 US

FEI Number: 27-2417404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LEYVA, GIRALDO
Address: 6590 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: LEYVA, HILDA
Address: 6590 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

I hereby 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.

SIGNATURE: GIRALDO LEYVA

MGR

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date