

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103404

Entity Name: 1377 HOLDING, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1377 NW 94TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
104
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-3600941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CPA FINANCIAL, INC.
12555 ORANGE DRIVE
104
DAVIE, FL 33330 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: MGRM
Name: A&J FLORIDA HOLDING LLC
Address: 12555 ORANGE DRIVE SUITE 104
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: TEMPERINO, ANDREA
Address: 12555 ORANGE DRIVE SUITE 104
City-St-Zip: DAVIE, FL 33330

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: A&J FLORIDA HOLDING LLC

MGRM

04/25/2011

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