

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110007

Entity Name: 1955 HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HWY
STE: 124
CORAL GABLES, FL 33146

New Principal Place of Business:

1901 NW 17TH AVE
MIAMI, FL 33125

Current Mailing Address:

1172 S. DIXIE HWY
STE: 124
CORAL GABLES, FL 33146

New Mailing Address:

1901 NW 17TH AVE
MIAMI, FL 33125

FEI Number: 27-4237966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORONA, RAMON E
6834 SUNRISE DR.
CORAL GABLES, FL 33133 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: RAMON E. CORONA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ROBERT
Address: 1172 S. DIXIE HWY STE: 124
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: CORONA, RAMON E
Address: 6834 SUNRISE DR.
City-St-Zip: CORAL GABLES, FL 33133

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: RAMON E. CORONA

MGR

04/26/2012

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