

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001360

Entity Name: 3050 HOLDINGS, L.L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR
STE 601
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR
STE 601
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-3546700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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: PS () Delete
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRCLE, STE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: GOUGHAN, LEO
Address: 450 N PARK ROAD, STE #403
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: AGHA, ABDUL
Address: 6301 COLLINS AVE 2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: GOKAR, REZA
Address: 7010 MIRA FLORES
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRCLE, STE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GOUGHAN, LEO
Address: 450 N PARK ROAD, STE #403
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE 2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: KAPLAN, PAUL
Address: 396 ALHAMBRA CIRCLE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

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.

SIGNATURE: RONALD R. FIELDSTONE

MGR

01/16/2008

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