

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002880

FILED
Mar 24, 2009
Secretary of State

Entity Name: 142 MANAGEMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

14260 S.W. 142ND AVENUE, UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12379 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0590570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JOHN
9390 SW 148TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BILLOCH, JOHN
9066 SW 73RD COURT, PH# 2203, MET II
PH# 2202, MET II
MIAMI, FL 33156 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOYO, CARLOS
Address: 15521 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: BILLOCH, JUAN C
Address: 9390 SW 148TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOYO, CARLOS
Address: 9511 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: BILLOCH, JUAN C
Address: 9066 SW 73RD CT, PH# 2203, MET II
City-St-Zip: MIAMI, FL 33156

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: JOHN BILLOCH

MR

03/24/2009

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