

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033605

FILED
Mar 16, 2009
Secretary of State

Entity Name: 3305 HOLDING COMPANY, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY #701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY #701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0075389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A GENERAL CONTRACTORS, INC.
920 TANGIER STREET
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: MGRM () Delete
Name: A1A GENERAL CONTRACT, ORS, INC.
Address: 920 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CPS CONTRACTORS, LLC,
Address: 2200 S. DIXIE HIGHWAY #701
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: RINO DEVELOPMENT, IN, C.
Address: 2821 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CPS CONTRACTORS, LLC

MGRM

03/16/2009

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