

# 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