

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120077

FILED
Mar 27, 2009
Secretary of State

Entity Name: 13TH FLOOR HOLDINGS, L.L.C.

Current Principal Place of Business:

13627 DEERING BAY DRIVE
#1003
CORAL GABLES, FL 33158

New Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

13627 DEERING BAY DRIVE
#1003
CORAL GABLES, FL 33158

New Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-8040883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9200 S. DADELAND BLVD.
SUITE 412
MIAMI, FL 33156 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: KARSENTI, ARNAUD P
Address: 13627 DEERING BAY DRIVE, #1003
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM () Delete
Name: FRIEDMAN, BRIAN
Address: 2824 OLIVE STREET
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARSENTI, ARNAUD P
Address: 9045 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: ARNAUD KARSENTI

MGRM

03/27/2009

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