

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002880

FILED
Feb 15, 2010
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
9066 SW 73RD COURT, PH# 2203, MET II
PH# 2202, MET II
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: MGR
Name: HOYO, CARLOS
Address: 9511 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
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 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: JUAN C BILLOCH

MGR

02/15/2010

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