2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L09000051086

Entity Name: 17011 HOLDINGS LLC

Current Principal Place of Business:

18001 COLLINS AVE. 31ST FLOOR
C/O WARREN JAUY STAMM, ESQ
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVE. 31ST FLOOR
C/O WARREN JAUY STAMM, ESQ
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STAMM, WARREN JAY ESQ
18001 COLLINS AVE. 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: STAMM, WARREN J
Address: 18001 COLLINS AVE, FL 31
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: WARREN J STAMM MGR 04/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date