

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057703

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAHOGANY HOLDINGS, LLC

Current Principal Place of Business:

1628 NW 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1628 NW 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 25-2790182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGIL, AURELIO A
2200 SW 27 TH WAY
MIAMI, FL 33133 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
Name: VIGIL, AURELIO A
Address: 2200 SW 27 WAY
City-St-Zip: MIAMI, FL 33133

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: AURELIO A VIGIL

MGRM

04/28/2010

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