

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055330

Entity Name: 1216 HOLDINGS, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

3073 NW 30TH WAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 272123  
BOCA RATON, FL 334272123

**New Mailing Address:**

FEI Number: 27-0330027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRICK, WILLIAM W JR.  
1216 E. ATLANTIC BLVD., STE. 7  
POMPANO BEACH, FL 33060 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: ODEN, ROBERT F TRUSTEE  
Address: P.O. BOX 272123  
City-St-Zip: BOCA RATON, FL 334272123

Title: MGRM  
Name: ODEN, LILIA TRUSTEE  
Address: P.O. BOX 272123  
City-St-Zip: BOCA RATON, FL 334272123

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: LILIA ODEN

MRS.

02/16/2011

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