

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005417

FILED
Apr 12, 2011
Secretary of State

Entity Name: 145 CITY ROAD UK HOLDINGS, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4188956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON ESQ
2200 BISCAYNE BLVD
MIAMI, FL 33137 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: KAHN, SONNY
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MENIN, BRUCE
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

MGR

04/12/2011

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