

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062582

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: 1969 HOLDING, LLC

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

1024 W OAKLAND PARK BLVD  
WILTON MANORS, FL 33311

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

1024 W OAKLAND PARK BLVD  
WILTON MANORS, FL 33311

FEI Number: 45-2412776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TOVAR, LLEANA ARLAS ESQ.  
ARIAS TOVAR & ASSOCIATES, PA.  
2250 MW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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: DI CERA, CLAUDIO  
Address: 8100 BYRON AV. APT 403  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM  
Name: PULIDO, TIBISAY  
Address: 16440 SOUTH POST ROAD A# 304  
City-St-Zip: WESTON, FL 33331

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: CLAUDIO DI CERA

MGRM

01/03/2012

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