

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065340

Entity Name: 2304 HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

7467 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7467 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 200
CORAL GABLES, FL 33134 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: E. M. INVESTMENTS HOLDINGS, LLC
Address: 3411 SILVERSIDE RD., RODNEY BLDG #104
City-St-Zip: WILMINGTON, DE 19810

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: ERNESTO DELGADO

OFFI

01/18/2012

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