

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074039

Entity Name: 345 HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

8395 SW 73RD AVE.
APT. 410
MIAMI, FL 33143

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:

SCANU, MARCO A
8395 SW 73RD AVE.
APT. 410
MIAMI, FL 33143 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: SCANU, MARCO A
Address: 8395 SW 73RD AVE. - APT. 410
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: PRADO, BLANCA C
Address: 8395 SW 73RD AVE. - APT. 410
City-St-Zip: MIAMI, FL 33143

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: MARCO SCANU

MGR

04/30/2012

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