

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036966

Entity Name: 4822-4860 PHILADELPHIA HOLDINGS, LLC

Current Principal Place of Business:

5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330

Current Mailing Address:

5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPER INVESTMENTS, INC.
5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330 US

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

Authorized Person(s) Detail :

Title MGRM
Name CARABALLO, AURELIO
Address 5722 S FLAMINGO RD. #104
City-State-Zip: COOPER CITY FL 33330

Title MGRM
Name MONTOTO, ANGEL E
Address 16872 NW 88TH PATH
City-State-Zip: MIAMI LAKES FL 33018

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL MONTOTO

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date