

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055330

Entity Name: 1216 HOLDINGS, LLC

Current Principal Place of Business:

3073 NW 30TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 272123
BOCA RATON, FL 33427-2123

FEI Number: 27-0330027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRICK, WILLIAM WJR.
1216 E. ATLANTIC BLVD., STE. 7
POMPANO BEACH, FL 33060 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 ODEN, ROBERT FTRUSTEE
Address P.O. BOX 272123
City-State-Zip: BOCA RATON FL 33427-2123

Title MGRM
Name ODEN, LILIA TRUSTEE
Address P.O. BOX 272123
City-State-Zip: BOCA RATON FL 33427-2123

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIA ODEN

MBR/MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date