

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069400

Entity Name: 1947 HOLDINGS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

700 CORAL WAY, #3
CORAL GABLES, FL 33134

Current Mailing Address:

700 CORAL WAY, #3
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
C/O SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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 MGR
Name SCHMOLLINGER, ERIK
Address 700 CORAL WAY, #3
City-State-Zip: CORAL GABLES FL 33134

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: ERIK SCHMOLLINGER

MGR

01/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date