

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031189

Entity Name: 1331 HOLDINGS, LLC

Current Principal Place of Business:

3040 MCDONALD STREET
MIAMI, FL 33133

Current Mailing Address:

3040 MCDONALD STREET
MIAMI, FL 33133

FEI Number: 27-2344107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARCH, J MJR.,ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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 CORDOVEZ, MARIANNIE
Address 3040 MCDONALD STREET
City-State-Zip: MIAMI FL 33133

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: MARIANNIE CORDOVEZ

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date