2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042661

Entity Name: 31430 HOLDINGS, LLC

Current Principal Place of Business:

6590 NW 77TH COURT MIAMI, FL 33166

Current Mailing Address:

6590 NW 77TH COURT MIAMI, FL 33166 US

FEI Number: 27-2417404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES S 2655 LEJEUNE ROAD SUITE 1101 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

FILED Mar 20, 2014

Secretary of State

CC5635072760

Authorized Person(s) Detail:

Title MGR Title MGR

LEYVA, GIRALDO Name

Name LEYVA, HILDA

6590 NW 77TH COURT Address

Address

6590 NW 77TH COURT

City-State-Zip: MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

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: GIRALDO LEYVA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/20/2014

Date