

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110007

Entity Name: 1955 HOLDINGS, LLC

Current Principal Place of Business:

1901 NW 17TH AVE
MIAMI, FL 33125

Current Mailing Address:

1901 NW 17TH AVE
MIAMI, FL 33125

FEI Number: 27-4237966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORONA, RAMON E
6834 SUNRISE DR.
CORAL GABLES, FL 33133 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 DIAZ, ROBERT
Address 1172 S. DIXIE HWY STE: 124
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name CORONA, RAMON E
Address 6834 SUNRISE DR.
City-State-Zip: CORAL GABLES 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: ROBERT DIAZ

CEO

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date