2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114514

Entity Name: AP2004 HOLDINGS, LLC.

Current Principal Place of Business:

888 KINGMAN ROAD HOMESTEAD. FL 33035

Current Mailing Address:

888 KINGMAN ROAD HOMESTEAD, FL 33035

FEI Number: 27-3851822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLON, KIERAN PESQ 1101 BRICKELL AVENUE SUITE N 1101 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

FILED Apr 25, 2013

Secretary of State

CC9578651839

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGLEBER, PATRICKNameJOSEPH, JERRYAddress888 KINGMAN ROADAddress888 KINGMAN ROADCity-State-Zip:HOMESTEAD FL 33035City-State-Zip:HOMESTEAD FL 33035

Title MGRM

Name LATTERNER, PAIGE
Address 888 KINGMAN ROAD
City-State-Zip: HOMESTEAD FL 33035

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: PATRICK GLEBER

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

Date

04/25/2013