2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062655

Entity Name: CARY HOLDINGS LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE 2802

MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DRIVE 2802

MIAMI, FL 33131 US

FEI Number: 45-2420619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, CARY A 950 BRICKELL BAY DRIVE 2802 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 Jan 21, 2014

Secretary of State

CC4369895602

Authorized Person(s) Detail:

Title MGRM

Name COHEN, CARY A

Address 950 BRICKELL BAY DRIVE, APT. 2802

City-State-Zip: MIAMI FL 33131

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: CARY COHEN MGRM 01/21/2014