2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065605

Entity Name: 8801 HOLDINGS, LLC

Current Principal Place of Business:

7467 SW 8TH STREET MIAMI, FL 33144

Current Mailing Address:

7467 SW 8TH STREET MIAMI, FL 33144

FEI Number: 45-3452433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 3100 SALZEDO STREET SUITE 300 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 Feb 05, 2013

Secretary of State

CC5143012257

Authorized Person(s) Detail:

Title MGR

Name E. M. INVESTMENTS HOLDINGS, LLC
Address 3411 SILVERSIDE RD, RODNEY BLDG

#104

City-State-Zip: WILMINGTON DE 19810

SIGNATURE: ERNESTO DELGADO

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/05/2013