

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092249

Entity Name: 16040 HOLDINGS, LLC

Current Principal Place of Business:

7480 BIRD ROAD
SUITE 550
MIAMI, FL 33155

FILED
Apr 16, 2013
Secretary of State
CC6137170004

Current Mailing Address:

13611 SOUTH DIXIE HWY,
#517
MIAMI, FL 33176 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANNON, MARC
7480 BIRD ROAD
STE, 550
MIAMI, FL 33155 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 MGRM
Name HANNON, MARC
Address 7480 BIRD ROAD, STE 550
City-State-Zip: MIAMI FL 33155

Title MGRM
Name HANNON, JAMES
Address 7480 BIRD ROAD, STE 550
City-State-Zip: MIAMI FL 33155

Title MGRM
Name HANNON, NEIL
Address 7480 BIRD ROAD, STE 550
City-State-Zip: MIAMI FL 33155

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: MARC HANNON

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date