

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 09, 2009
Secretary of State**

DOCUMENT# L00000010561

Entity Name: 2170 HOLDINGS LLC

Current Principal Place of Business:

8139 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

5725 NW 159 STREET
HIALEAH, FL 33014

Current Mailing Address:

8139 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

5725 NW 159 STREET
HIALEAH, FL 33014

FEI Number: 65-1045862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSE, EDWIN G
300 SW 167 AVENUE
PEMBROKE PINES, FL 33027 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MANALIO, KEITH
Address: 19983 SW 3RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ROSE, EDWIN G
Address: 300 SW 167 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EDWIN G ROSE

MGRM

05/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date