

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002880

FILED
Apr 13, 2011
Secretary of State

Entity Name: 142 MANAGEMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

14260 S.W. 142ND AVENUE, UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12379 SW 130TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0590570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JOHN
9066 SW 73RD COURT, PH# 2203, MET II
PH# 2202, MET II
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BILLOCH, JOHN
9766 SW 111TH TERRACE
MIAMI, FL 33176 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOYO, CARLOS
Address: 9511 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BILLOCH, JUAN C
Address: 9766 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby 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: JUAN C. BILLOCH

MGR

04/13/2011

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