

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021107

Entity Name: 526 HOLDINGS, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4699 N.FEDERAL HWY
SUITE 206
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

3900 N. E. 5TH. AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4699 N.FEDERAL HWY
SUITE 206
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

3900 N. E. 5TH. AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 73-1654163 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:

WASHBURN, ROBERT R
2803 N.W. 12 AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WASHBURN, JOHN S
Address: 3616 N.E. 24TH. AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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: JOHN S. WASHBURN

MGRM

06/16/2009

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