2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032042

Entity Name: 2480 HOLDINGS, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7030 NW 50 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7030 NW 50 STREET MIAMI, FL 33166 US

FEI Number: 13-4273494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, GUSTAVO 7030 NW 50 STREET MIAMI, FL 33166 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:

Title: MGRM

Name: JIMENEZ, GUSTAVO Address: 7030 NW 50 ST City-St-Zip: MIAMI, FL 33166 US

Title: MGRM

 Name:
 CARDONA, YENNY

 Address:
 7030 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

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 Statues.

SIGNATURE: GUSTAVO JIMENEZ MGRM 04/07/2010