

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032042

FILED
May 04, 2011
Secretary of State

Entity Name: 2480 HOLDINGS, LLC

Current Principal Place of Business:

7030 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7030 NW 50 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 13-4273494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMPOS, TATIANA
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: TATIANA CAMPOS

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPOS, TATIANA
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 Statutes.

SIGNATURE: TATIANA CAMPOS

MGRM

05/04/2011

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