

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033454

Entity Name: 5525 HOLDINGS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5525 NW 15 AVENUE #203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5525 NW 15 AVENUE
203
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5525 NW 15 AVENUE #203
FORT LAUDERDALE, FL 33309

New Mailing Address:

5525 NW 15 AVENUE
203
FORT LAUDERDALE, FL 33309

FEI Number: 90-0191317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT, JED R
2156 NE 18 AVENUE
FORT LAUDERDALE, FL 33305 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: WOLCOTT, JED R
Address: 5525 NW 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JED R. WOLCOTT

MGRM

01/14/2009

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