

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033853

FILED
Jul 24, 2007
Secretary of State

Entity Name: 1445 HOLDING, LLC

Current Principal Place of Business:

1445 SW 21ST AVENUE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1445 SW 21ST AVENUE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 41-2108857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMS, STEVEN
2412 NASSAU LANE
FORT LAUDERDALE, FL 33312 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: SIEMS, H. KENNETH
Address: 3011 S.W. 47 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Delete
Name: SIEMS, STEVEN L
Address: 2412 NASSAU LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA ELECTRIC LEA, SING COMPANY, I NC.
Address: 1445 SW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEVEN L. SIEMS, AS PRES. OF THE MANAGER PRES 07/24/2007

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