

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033853

Entity Name: 1445 HOLDING, LLC

FILED
Feb 15, 2011
Secretary of State

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
Name: FLORIDA ELECTRIC LEASING COMPANY, INC.
Address: 1445 SW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEVEN L. SIEMS

MM

02/15/2011

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