

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006463

Entity Name: CERGA HOLDINGS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6630 S.W. 72 CT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6630 S.W. 72 CT
MIAMI, FL 33143

New Mailing Address:

6630 S.W. 72 CT
MIAMI, FL 33143 US

FEI Number: 20-2911611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, EMMA P MGR
6630 S.W. 72 COURT
MIAMI, FL 33143 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: MGR
Name: PUPO, ROBERTO R MGR
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FERNANDEZ, EMMA P MGR
Address: 6630 S.W. 72 COURT
City-St-Zip: MIAMI, FL 33143 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: EMMA FERNANDEZ

MGR

02/15/2011

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