

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 20, 2009
Secretary of State**

DOCUMENT# L04000024520

Entity Name: SENATE HOLDINGS LLC

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3473315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS LLC
300 NE 71ST STREET
MIAMI, FL 33138 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: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: LEAVITT, DONITA
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: CRAWLEY, DONALD JR
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: JONES, PATRICK
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: SIMONIAN, ALVARO
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: GOUTY, PATRICE
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: MALLORY KAUDERER

MGRM

08/20/2009

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