

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038368

Entity Name: 2625 HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6630 NW 41ST TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6630 NW 41ST TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 87-0726544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: REICH, THOMAS
Address: 6630 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: THOMAS REICH

MGR

04/16/2012

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