

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2007
Secretary of State**

DOCUMENT# L04000039799

Entity Name: 4305 HOLDINGS LLC

Current Principal Place of Business:

C/O BENJAMIN BOHLMANN
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BENJAMIN BOHLMANN
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1263590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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 () Delete
Name: ERNESTO MENDOZA SOTO,
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: BY A HOWARD AS ATTORNEY IN FACT

MGR

07/06/2007

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