

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043064

Entity Name: CAMPINS HOLDINGS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

1531 CONSOLATA AVENUE
CORAL GABLES, FL 33146

FEI Number: 16-1701216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, BENJAMIN S
605 LINCOLN ROAD, STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOSS, BENJAMIN S
1531 CONSOLATA AVENUE
CORAL GABLES, FL 33146 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: BENJAMIN S MOSS

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSS, BENJAMIN S
Address: 1531 CONSOLATA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: BENJAMIN S MOSS

MGR

01/07/2008

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