

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000053018

1. Entity Name
8560 HOLDINGS, LLC



Principal Place of Business
**12955 SW 87TH AVENUE
MIAMI, FL 33176**

Mailing Address
**12955 SW 87TH AVENUE
MIAMI, FL 33176**

DO NOT WRITE IN THIS SPACE



01032006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-1649751

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOLIE, RICHARD F
12955 SW 87TH AVE.
MIAMI, FL 33176**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature of the person authorized to sign and file this report.

NOTE: Registered agent must sign and file this report.

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	VP
NAME	JOLIE, REBECCA
STREET ADDRESS	12955 SW 87TH AVE
CITY ST ZIP	MIAMI, FL 33176
TITLE	P
NAME	JOLIE, RICHARD
STREET ADDRESS	12955 SW 87TH AVE
CITY ST ZIP	MIAMI, FL 33176
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

000000436152
02/27/06-80025-017 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE:

Richard Jolie

RICHARD JOLIE 2/06/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE