

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053018

Entity Name: 8560 HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12955 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12955 SW 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1649751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLIE, RICHARD F
12955 SW 87TH AVE.
MIAMI, FL 33176 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: VP
Name: JOLIE, REBECCA
Address: 12955 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: JOLIE, RICHARD
Address: 12955 SW 87TH AVE
City-St-Zip: MIAMI, FL 33176

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: RICHARD F JOLIE

P

04/18/2011

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