

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081982

Entity Name: 5222 HOLDINGS, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

311 LINCOLN ROAD, SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

311 LINCOLN ROAD, SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 75-3173809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEIDER, NORMAN S ESQ.  
100 S.E. 2ND STREET  
SUITE 3950  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RUBELL, JASON  
311 LINCOLN ROAD  
SUITE 200  
MIAMI BEACH, FL 33139 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: JASON RUBELL

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUBELL, MERA  
Address: 311 LINCOLN ROAD, SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: RUBELL, JASON  
Address: 311 LINCOLN ROAD, SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON RUBELL

MGR

04/29/2009

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