

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000023

Entity Name: 2010 HOLDINGS, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY STREET #307
% BAKER CRONIG & KEENAN, LLP
MIAMI, FL 33133

New Principal Place of Business:

2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134

Current Mailing Address:

3250 MARY STREET #307
% BAKER CRONIG & KEENAN, LLP
MIAMI, FL 33133

New Mailing Address:

2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KEENAN, JESSE
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KEENAN, JESSE
2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134 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: JESSE M KEENAN

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 2005 MIAMI HOLDINGS, LLC
Address: 3250 MARY STREET #307
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 2005 MIAMI HOLDINGS, LLC
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33134

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: JESSE M KEENAN

MGRM

06/29/2009

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