

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022188

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** APOLLO HOLDING PROPERTIES, LLC

**Current Principal Place of Business:**

2321 NE 211 STREET  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

1900 NW 97 AVE  
SUITE 051-512921  
MIAMI, FL 33172

**Current Mailing Address:**

2321 NE 211 STREET  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

1900 NW 97 AVE  
SUITE 051-512921  
MIAMI, FL 33172

FEI Number: 20-2434954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUIZ, GILBERTO  
2321 NE 211 STREET  
NORTH MIAMI BEACH, FL 33180 US

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

RUIZ, GILBERTO  
1900 NW 97 AVE  
SUITE 051-512921  
MIAMI, FL 33172 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:

04/25/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GILBERTO, RUIZ  
Address: 1900 NW 97 AVE STE 051-512921  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: MAURICIO, MESA  
Address: 1900 NW 97 AVE STE 051-512921  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: JAVIER, MESA  
Address: 1900 NW 97 AVE STE 051-512921  
City-St-Zip: MIAMI, FL 33172

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: GILBERTO RUIZ

MGRM

04/25/2011

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