2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040156

Entity Name: 1710 HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7145 COLLINS AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7145 COLLINS AVENUE 3933 BISCAYNE BLVD MIAMI BEACH, FL 33141 MIAMI, FL 33137

FEI Number: 20-2800370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 200 SOUTH BISCAYNE BLVD.,ATTN:MARK MELAND 3000 WACHOVIA FINANCIAL BLVD. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEHEBAR, ABRAHAM
 Name:

 Address:
 7145 COLLINS AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: ABRAHAM CHEHEBAR MGRM 04/30/2009