

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8447191 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CRICHTON MULLINGS PA
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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:

Title: MGR () Delete
Name: SHOUL, ROBERT
Address: 8912 SW 150 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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: ROBERT SHOUL

MGR

05/21/2008

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