

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED
Feb 26, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/26/2009

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