

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33028

New Mailing Address:

3350 S.W. 148TH AVE., STE 203
MIRAMAR, FL 33027

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:

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

Name and Address of New Registered Agent:

CRICHTON MULLINGS PA
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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

05/13/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROBERT SHOUL

MGR

05/13/2010

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