2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ROBERT SHOUL MGR 04/29/2011