

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED
Apr 24, 2012
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 33027

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
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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
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

04/24/2012

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