2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092862

Entity Name: 20-20 HOLDINGS, LLC

FILED Mar 09, 2011 Secretary of State

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

C/O NORTHERN TRUST BANK 700 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O NORTHERN TRUST BANK 700 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 20-3524250 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:

HALPEN, DAVID M ESQ DUNWODY WHITE & LANDON, P.A. 249 ROYAL PALM WAY, SUITE 501 PALM BEACH, FL 33480 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

 Name:
 CREEK 77, INC.

 Address:
 700 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33131

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: MICHELLE S. GARCIA-RIVERA VP 03/09/2011