2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097686

Entity Name: 7963 HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

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

7963 N.W. 14 STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7963 N.W. 14 STREET MIAMI, FL 33126

FEI Number: 20-3592112 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:

SERRANO, GLADYS 7963 N.W. 14 ST DORAL, FL 33126 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: MGRM

 Name:
 SERRANO, GLADYS M

 Address:
 7963 N.W. 14 STREET

 City-St-Zip:
 MIAMI, FL 33126

 Title:
 MGRM

 Name:
 CABELLO, LUIS

 Address:
 7963 N.W. 14 STREET

 City-St-Zip:
 MIAMI, FL 33126

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: GLADYS SERRANO MGRM 04/21/2010