

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004066

FILED
Apr 28, 2011
Secretary of State

Entity Name: BILTMORE HOLDINGS, LLC

Current Principal Place of Business:

440 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH N
440 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 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: ACOSTA, CARLOS
Address: 300 SW 107TH AVENUE; #207
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: BAUMEL, BERNARD S
Address: 1700 WEST 25TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARD BAUMEL

MGR

04/28/2011

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