

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036966

FILED
Apr 29, 2012
Secretary of State

Entity Name: 4822-4860 PHILADELPHIA HOLDINGS, LLC

Current Principal Place of Business:

5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330 US

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:

CARPER INVESTMENTS, INC.
5722 S FLAMINGO RD. #104
COOPER CITY, FL 33330 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: MGRM
Name: CARABALLO, AURELIO
Address: 5722 S FLAMINGO RD. #104
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: MONTOTO, ANGEL E
Address: 16872 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018 US

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: ANGEL MONTOTO

MGMB

04/29/2012

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