

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041710

Entity Name: 2455 HOLDING COMPANY, LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4722558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICARDO BAJANDAS, P.A.  
1000 BRICKELL AVENUE STE 1020  
MIAMI, FL 33131 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 ( ) Delete  
Name: BAJANDAS, RICARDO ESQ  
Address: 1000 BRICKELL AVENUE STE 1020  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: BUSH, HENRY B  
Address: 1000 BRICKELL AVENUE STE 1020  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO ESQ  
Address: 1000 BRICKELL AVENUE STE 1020  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: BUSH, HENRY B  
Address: 1000 BRICKELL AVENUE STE 1120  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO BAJANDAS

MGR

04/26/2007

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