

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041710

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** 2455 HOLDING COMPANY, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**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:**

RICARDO BAJANDAS, ESQ.  
1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 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: RICARDO BAJANDAS, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO ESQ  
Address: 1000 BRICKELL AVENUE STE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: BUSH, HENRY B  
Address: 1000 BRICKELL AVENUE STE 200  
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: HENRY B. BUSH

MGR

04/30/2008

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