

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 03, 2010  
Secretary of State**

DOCUMENT# L06000041710

Entity Name: 2455 HOLDING COMPANY, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4722558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: BUSH, HENRY B  
Address: 1000 BRICKELL AVENUE STE 200  
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS

RA

05/03/2010

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