

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041710

FILED
Apr 20, 2012
Secretary of State

Entity Name: 2455 HOLDING COMPANY, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 600
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:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT 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: BAJANDAS, RICARDO ESQ
Address: 1000 BRICKELL AVENUE STE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE STE 600
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: PBYA CORPORATE SERVICES, LLC

RA

04/20/2012

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