

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049447

FILED
Feb 23, 2009
Secretary of State

Entity Name: 721 S. MASHTA DRIVE, LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BOULEVARD
#18
KEY BISCAYNE, FL 33149 US

New Mailing Address:

260 CRANDON BOULEVARD
#18
KEY BISCAYNE, FL 33149 US

FEI Number: 51-0588023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BOULEVARD
#18
KEY BISCAYNE, FL 33149 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: JLA

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLDING MANAGEMENT,, LLC
Address: 260 CRANDON BOULEVARD #53
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LUIS ARISTIZABAL

MR

02/23/2009

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