

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106796

Entity Name: MAIN HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3839 NW 2ND AVE, STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

129 N.W. 13TH ST.
D27
BOCA RATON, FL 33432 US

Current Mailing Address:

3839 NW 2ND AVE, STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

129 N.W. 13TH ST.
D27
BOCA RATON, FL 33432 US

FEI Number: 68-0640851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
7314 FLORANADA WAY
DELRAY BEACH, FL 33446 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
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: GERALD SMITH

M.M.

02/24/2011

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