## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107136

Entity Name: FERRO HOLDINGS LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1570 J.F. KENNEDY CAUSEWAY 2601 COLLINS AVENUE NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1570 J.F. KENNEDY CAUSEWAY 2601 COLLINS AVENUE NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 20-5889109 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SUPRASKI, LOUIS A 2450 NE MIAMI GARDENS DRIVE 2ND FLOOR NORTH MIAMI BEACH, FL 33180 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:
 SAVLOFF, JORGE

 Address:
 2601 COLLINS AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: JORGE SAVLOFF MGR 04/13/2010