

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110713

Entity Name: RUNSON HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2455 E SUNRISE BLVD.
410
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD.
410
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 E SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 E SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

FEI Number: 20-8939039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE, VINCENT
2455 E SUNRISE BLVD.
410
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNETTE, VINCENT
2455 E SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNZO, THOMAS
Address: 2455 E. SUNRISE BLVD. STE 410
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MASON, ERIC
Address: 2455 E SUNRISE BLVD. STE 410
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNZO, THOMAS
Address: 2455 E. SUNRISE BLVD. STE 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: MASON, ERIC
Address: 2455 E SUNRISE BLVD. STE 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS RUNZO

MGMB

04/21/2008

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