

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011758

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: 235 HOLDINGS, LLC.

## Current Principal Place of Business:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33146 US

## New Mailing Address:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEASE, BRUCE M  
235 ALCAZAR AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CEASE, BRUCE M  
235 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CEASE, BRUCE M  
Address: 235 ALCAZAR AVENUE  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CEASE, BRUCE M  
Address: 235 ALCAZAR AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

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: BRUCE M CEASE

MGR

04/10/2009

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