

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011758

Entity Name: 235 HOLDINGS, LLC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

225 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

235 ALCAZAR AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

225 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 33134 US

## Name and Address of New Registered Agent:

CEASE, BRUCE M  
225 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

04/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CEASE, BRUCE M  
Address: 225 ALCAZAR AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 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: BRUCE M CEASE

MGR

04/25/2011

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