2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031387

Entity Name: 3300 HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

1002 NE 176TH TERRACE 3300 NE 2ND AVENUE NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1002 NE 176TH TERRACE 3300 NE 2ND AVENUE NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33137

FEI Number: 74-3209798 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:

AUSCH, JOSEPH 1002 NE 176TH TERRACE NORTH MIAMI BEACH, FL 33162 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:

MGRM

AUSCH, JOSEPH Name: Address: 1002 NE 176TH TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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.

01/06/2010 SIGNATURE: DANENCY REYES