

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040304

Entity Name: 134 HOLDINGS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4470 N. CAMINO SUMO
TUCSON, AZ 85718 US

New Principal Place of Business:

Current Mailing Address:

4470 NORTH CAMINO SUMO
TUCSON, AZ 85718 US

New Mailing Address:

4470 N. CAMINO SUMO
TUCSON, AZ 85718 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ARENA, PHILIP TRUSTEE
Address: 4470 N. CAMINO SUMO
City-St-Zip: TUCSON, AZ 85718

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP M. ARENA

TTEE

01/06/2009

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