

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059074

Entity Name: 1916 HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE, #701
MIAMI, FL 33137

New Principal Place of Business:

861 TAFT CT.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE, #701
MIAMI, FL 33137

New Mailing Address:

861 TAFT CT.
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3965053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEX, ZAPPANI
861 TAFT CT.
PALM BEACH GARDENS, FL 33410 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: ALEX ZAPPANI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPPANI, ALEX
Address: 2000 NORTH BAYSHORE DRIVE, #701
City-St-Zip: MIAMI, FL 33137

Title: ST () Delete
Name: ZAPPANI, ALEX
Address: 2000 NORTH BAYSHORE DRIVE, #701
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPPANI, ALEX
Address: 861 TAFT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: ZAPPANI, ALEX
Address: 861 TAFT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALEX ZAPPANI

MGR

04/30/2008

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