

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066307

FILED
Feb 25, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

New Principal Place of Business:

8567 CORAL WAY # 304
MIAMI, FL 33155

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

New Mailing Address:

8567 CORAL WAY # 304
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

JONES & ADAMS, P.A.
9155 S. DADELAND BLVD., SUITE 1506
MIAMI, FL 33156 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: MGRM () Delete
Name: M&C HOLDINGS,
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: YGLESIAS, DOUGLAS
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: M&C HOLDINGS,
Address: 8567 CORAL WAY # 304
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: YGLESIAS, DOUGLAS
Address: 8567 CORAL WAY # 304
City-St-Zip: MIAMI, FL 33155

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: M & C HOLDINGS

MGRM

02/25/2008

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