## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000080229

Entity Name: 215 HOLDINGS, L.L.C.

FILED Feb 01, 2010 Secretary of State

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

5307 S.W. 33RD WAY 2597 SE 12TH STREET FT. LAUDERDALE, FL 33312 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

US

5307 S.W. 33RD WAY

215 NORTH STATE ROAD 7
FT. LAUDERDALE, FL 33312

ADDITIONAL STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 26-0698533 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RDN AVENUE FT. LAUDERDALE, FL 33316

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

 Name:
 CATAPANO, ANTHONY J

 Address:
 2597 SE 12TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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.

SIGNATURE: ANTHONY J. CATAPANO MGR 02/01/2010