

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087819

FILED
Jan 07, 2011
Secretary of State

Entity Name: 19 ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1545 NE 123RD ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

1900 SUNSET HABOUR DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1545 NE 123RD ST
NORTH MIAMI, FL 33161

New Mailing Address:

1900 SUNSET HABOUR DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 26-0795507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN R
1545 NE 123RD ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

OLSEN, JOHN R
1900 SUNSET HABOUR DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139 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: _____

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRM
Name: OLSEN, JOHN R
Address: 1900 SUNSET HABOUR DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MRGM
Name: COOSEMANS, DANIEL F
Address: 1900 SUNSET HABOUR DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: COOSEMANS DANIEL

MGRM

01/07/2011

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