

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125182

FILED
Jan 26, 2009
Secretary of State

Entity Name: RESIDUAL HOLDINGS, LLC

Current Principal Place of Business:

4425 PONCE DE LEON BOULEVARD, 4TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BOULEVARD, 4TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1598488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, MICHAEL I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGR () Delete
Name: ERTEL, DAVUD
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS () Change (X) Addition
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID ERTEL

MGR

01/26/2009

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