

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125182

FILED
Mar 22, 2012
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:

4425 PONCE DE LEON BOULEVARD, 5TH FL
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

4425 PONCE DE LEON BOULEVARD, 5TH FL
CORAL GABLES, FL 33146

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: MGRP
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 5TH FL
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID ERTEL

MGRP

03/22/2012

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