

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125182

Entity Name: RESIDUAL HOLDINGS, LLC

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

## **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