

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001557

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** 22 ASSET MANAGEMENT HOLDING, LLC

**Current Principal Place of Business:**

1545 NE 123 STREET  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

1900 SUNSET HARBOUR DRIVE  
#200  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1545 NE 123 STREET  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

1900 SUNSET HARBOUR DRIVE  
#200  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-1677645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLSEN, JOHN  
1545 NE 123 STREET  
NORTH MIAMI, FL 33161 US

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

OLSEN, JOHN  
1900 SUNSET HARBOUR DRIVE  
#200  
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: JOHN OLSEN

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLSEN, JOHN  
Address: 1900 SUNSET HARBOUR DRIVE, #200  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOHN OLSEN

MGR

01/04/2011

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