2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026905

Entity Name: 845 HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 SOUTH ROSEMARY AVE WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

6835 SW 115 STREET MIAMI, FL 33156 US

FEI Number: 94-3444767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUELLO, HECTOR R JR. 6835 SW 115 ST MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HECTOR, ARGUELLO R JR

 Address:
 6835 SW 115 ST

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MGRM

 Name:
 HANS, NEUMAN F

 Address:
 5700 SW 88TH ST

 City-St-Zip:
 MIAMI, FL 33156 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 Statues.

SIGNATURE: HECTOR ARGUELLO MGRM 04/30/2012