2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027336

Entity Name: 18001 HOLDINGS LLC

FILED Apr 23, 2010 Secretary of State

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

18001 COLLINS AVENUE, 31ST FL SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18001 COLLINS AVENUE, 31ST FL SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANT, BARRY M 200 SOUTH BISCAYNE BOULEVARD, SIXTH FL MIAMI, FL 331312310 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: MGR Name: DEZER, GIL

Address: 18001 COLLINS AVENUE, 31ST FL City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

 Name:
 DEZER, LESLIE

 Address:
 89 FIFTH AVE, 11TH FL

 City-St-Zip:
 NEW YORK, NY 10003

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: GIL DEZER MGR 04/23/2010