2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037147

Entity Name: 2220-2222 HOLDINGS, LLC

FILED Mar 17, 2010 Secretary of State

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

C/O LYNN MILES 810 NE 26TH AVENUE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O LYNN MILES 810 NE 26TH AVENUE HALLANDALE BEACH, FL 33009

FEI Number: 26-2474885 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:

MARACINI, MICHELE A ESQ. STOKES MCMILLAN MARACINI & ANTUNEZ, P.A. ONE SOUTHEAST THIRD AVENUE, SUITE 1750 MIAMI, FL 33131 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:

Γitle: MGR

Name: MILES, LYNN

Address: 810 NE 26TH AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

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: LYNN MILES MGR 03/17/2010