

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037147

FILED
Feb 17, 2012
Secretary of State

Entity Name: 2220-2222 HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2474885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHARLES O. MORGAN, JR. PA
1300 NW 167TH STREET
SUITE 3
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILES, LYNN
Address: 810 NE 26TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: MILES, DIANE
Address: 612 NE 27TH 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 Statutes.

SIGNATURE: LYNN MILES

MGR

02/17/2012

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