2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050474

Current Principal Place of Business:

Entity Name: CURRIE HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

Date

(X) Change () Addition

400 NW 41ST AVENUE COCONUT CREEK, FL 33066 **Current Mailing Address: New Mailing Address:** 400 NW 41ST AVENUE COCONUT CREEK, FL 33066 FEI Number: 26-2765897 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: CURRIE, DONALD 400 NW 41ST AVENUE COCONUT CREEK, FL 33066 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.

New Principal Place of Business:

MGRM

CURRIE, DONALD

Electronic Signature of Registered Agent

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 CURRIE, DONALD
 Name:

 Address:
 400 NW 41ST AVENUE
 Address

Address: 400 NW 41ST AVENUE Address: 400 NW 41ST AVENUE City-St-Zip: COCONUT CREEK, F 33066 City-St-Zip: COCONUT CREEK, FL 33066

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 CURRIE, GWENDOLYN

 Address:
 Address:
 400 NWE 41ST AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD CURRIE MGRM 01/08/2009