

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057703

FILED
Apr 09, 2011
Secretary of State

Entity Name: MAHOGANY HOLDINGS, LLC

Current Principal Place of Business:

1628 NW 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1628 NW 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 25-2790182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGIL, AURELIO A
2200 SW 27 TH WAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VIGIL, AURELIO A
2200 TEQUESTA WAY
MIAMI, FL 33133 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIGIL, AURELIO A
Address: 2200 TEQUESTA WAY
City-St-Zip: MIAMI, FL 33133

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: AURELIO A VIGIL

MM

04/09/2011

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