

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# L08000057703

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: 26-2790182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 04/27/2011

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