

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059124

Entity Name: 16711 HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2325 NW 102 PL
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2325 NW 102 PL
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2839497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
200
CORAL GABLES, FL 33134 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: CLEARY, DAVE
Address: 2325 NW 102 PL
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: LEVY, JIM
Address: 2325 NW 102 PL
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: BOOK, ROBERT H
Address: 2325 NW 102 PL
City-St-Zip: DORAL, FL 33172

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: DAVID CLEARY

MGR

01/25/2010

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