

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059124

Entity Name: 16711 HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2325 NW 102 PL
DORAL, FL 33172

New Principal Place of Business:

3370 NE 190TH STREET
2708
AVENTURA, FL 33180

Current Mailing Address:

2325 NW 102 PL
DORAL, FL 33172

New Mailing Address:

3370 NE 190TH STREET
2708
AVENTURA, FL 33180

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.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: 3370 NE 190TH STREET # 2708
City-St-Zip: AVENTURA, FL 33180

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

OWNE

01/18/2012

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