

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084532

Entity Name: 2840 HOUSE HOLDINGS, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

5121 SW 87 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5121 SW 87 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 38-3794565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET SUITE 300
STE 300
CORAL GABLES, FL 33134 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLEY, IGNACIO
Address: 5121 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33165

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: IGNACIO HALLEY

MR

02/11/2011

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