

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102803

Entity Name: 214 HOLDINGS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KARLEEN E
2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FOSTER, KARLEEN E
16520 NW 11 COURT
PEMBROKE PINES, FL 33028 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: KARLEEN FOSTER

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEINFELD, DENIS A
Address: 2061 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENIS KLEINFELD

MGR

04/06/2009

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