

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104108

Entity Name: 2859 HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
903
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
903
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3673852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL FL 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALCERAN, JORGE
Address: 3800 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE GALCERAN

MGR

05/03/2010

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