

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104108

Entity Name: 2859 HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

6141 W.SUBURBAN DRIVE
PINECREST, FL 33156

Current Mailing Address:

3800 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

6141 W.SUBURBAN DRIVE
PINECREST, FL 33156

FEI Number: 26-3673852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL FL 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: MGR
Name: AIXALA, FABIOLA
Address: 6141 W. SUBURBAN DRIVE
City-St-Zip: PINECREST, FL 33155

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: FABIOLA AIXALA

MGR

01/06/2012

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