2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026200

Entity Name: 1576 HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JOSEPH D. GROSSO, JR., P.A. 622 BEACHLAND BLVD. SUITE 203 614 SE CENTRAL PARKWAY VERO BEACH, FL 32963 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

C/O JOSEPH D. GROSSO, JR., P.A.

622 BEACHLAND BLVD. SUITE 203
614 SE CENTRAL PARKWAY

STUART, FL 34994 US

622 BEACHLAND BLVD. SUITE 203
VERO BEACH, FL 32963 US

FEI Number: 27-2469237 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:

JOSEPH D. GROSSO, JR., P.A.

614 SE CENTRAL PARKWAY

STUART, FL 34994 US

VICTOR A LOMBARDI

622 BEACHLAND BLVD., SUITE 203

VERO BEACH, FL 32963 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: VICTOR A LOMBARDI 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOMBARDI, VICTOR A

Address: 614 SE CENTRAL PARKWAY C/O JOE GROSSO, JR.

City-St-Zip: STUART, FL 34994 US

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 Statues.

SIGNATURE: VICTOR A LOMBARDI MGR 05/03/2010