

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046938

Entity Name: S 1000 HOLDINGS, LLC

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

2035 S.W. 25TH TERRACE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2035 S.W. 25TH TERRACE  
MIAMI, FL 33133

**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:**

BALSEIRO, GEORGE A  
2035 S.W. 25TH TERRACE  
MIAMI, FL 33133 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: MGRM  
Name: BALSEIRO, GEORGE A  
Address: 2035 S.W. 25TH TERRACE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: CONCEPCION, LUIS A  
Address: 3020 S.W. 23RD STREET  
City-St-Zip: MIAMI, FL 33145

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: GEORGE BALSEIRO

MR

04/28/2010

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