

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046938

Entity Name: S 1000 HOLDINGS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3020 SW 23 TERRACE
MIAMI, FL 33145

Current Mailing Address:

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

New Mailing Address:

3020 SW 23 TERRACE
MIAMI, FL 33145

FEI Number: 27-0193069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CONCEPCION, LUIS A
3020 SW 23 TERRACE
MIAMI, FL 33145 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: LUIS A .CONCEPCION

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONCEPCION, LUIS A
Address: 3020 SW 23 TERRACE
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: LUIS A. CONCEPCION

MGR

04/22/2011

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