

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055330

Entity Name: 1216 HOLDINGS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

3073 NW 30TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272123
BOCA RATON, FL 334272123

New Mailing Address:

FEI Number: 27-0330027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 E. ATLANTIC BLVD., STE. 7
POMPANO BEACH, FL 33060 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: ODEN, ROBERT F TRUSTEE
Address: 3073 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ODEN, LILIA TRUSTEE
Address: 3073 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: LILIA ODEN

MGRM

02/22/2010

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