## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062334

Entity Name: 105TH HOLDINGS, LLC

FILED Feb 28, 2012 Secretary of State

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

2101 SOUTH ANDREWS AVENUE, STE. 202 10500 - 10526 W FLAGLER STREET

FORT LAUDERDALE, FL 33316 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

2101 SOUTH ANDREWS AVENUE 2101 SOUTH ANDREWS AVENUE SUITE #103 SUITE 202 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 27-0444631 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDEIRY & ELDEIRY, PA 480 SAWGRASS CORPORATE PARKWAY SUITE 110 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: MATSON, EDWARD A

Address: 2101 SOUTH ANDREWS AVENUE, SUITE 202

City-St-Zip: SUNRISE, FL 33316

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: EDWARD MATSON MGR 02/28/2012