

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000069549

Entity Name: 33RD HOLDINGS, LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3301 - 3315 NW 7TH STREET  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-0573914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELDEIRY & ELDEIRY, PA  
480 SAWGRASS CORPORATE PARKWAY  
SUITE 110  
SUNRISE, FL 33325 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: MGR  
Name: MATSON, EDWARD  
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR  
Name: MATSON, MARY  
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 202  
City-St-Zip: FORT LAUDERDALE, 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 Statutes.

SIGNATURE: EDWARD MATSON

MGR

02/28/2012

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