2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

DOCUMENT# L09000076834

Entity Name: SUNTRUST HOLDINGS LLC

Current Principal Place of Business:

2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

314 E DANIA BEACH BLVD
STE 107
DANIA BEACH, FL 33004

Current Mailing Address:

2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

314 E DANIA BEACH BLVD
STE 107
DANIA BEACH, FL 33004

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETERS, THEO
2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNANDEZ, PAUL
314 E DANIA BEACH BLVD
STE 107
DANIA BEACH, FL 33004 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: PAUL HERNANDEZ 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, PAUL
Address: 314 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: PAUL HERNANDEZ MGR 01/28/2010

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