

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076834

FILED
Feb 19, 2011
Secretary of State

Entity Name: SUNTRUST HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERNANDEZ, PAUL
314 E DANIA BEACH BLVD
STE 107
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PETER, THEO
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: THEO PETER

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETER, THEO
Address: 314 E DANIA BEACH BLVD., STE 107
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 Statutes.

SIGNATURE: THEO PETER

MGR

02/19/2011

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