

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: CEDARHURST HOLDINGS, LLC

Current Principal Place of Business:

337 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

337 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 2004
FORT LAUDERDALE, FL 33303

FEI Number: 27-0813529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASEN, JONATHAN
633 SE 3RD AVENUE, STE. 203
FORT LAUDERDALE, FL 33301 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: BROKAW, LAURENCE
Address: 337 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAURENCE BROKAW

MGRM

04/19/2011

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