

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115863

FILED
Apr 20, 2011
Secretary of State

Entity Name: NO CEILINGS HOLDINGS CO., LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
203D
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
203D
MIAMI, FL 33137

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:

SALPETER, MARC J
4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RUSSELL, CINDY
4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 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: CINDY RUSSELL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTERS, JEREMY
Address: 4141 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ORLINSKY, SCOTT
Address: 228 PARK AVE S #30865
City-St-Zip: NEW YORK, NY 10003

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: JEREMY ALTERS

MGRM

04/20/2011

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