

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020077

FILED
Apr 14, 2011
Secretary of State

Entity Name: MILLION CASE HOLDINGS LLC

Current Principal Place of Business:

1065 N.E. 125TH ST. #325
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1065 N.E. 125TH ST.
#325
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1065 N.E. 125TH ST. #325
NORTH MIAMI, FL 33161 US

New Mailing Address:

1065 N.E. 125TH ST.
#325
NORTH MIAMI, FL 33161 US

FEI Number: 27-1962612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERBER, ANDREW
6103 AQUA AVENUE
802
MIAMI BEACH, FL 33141 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: MGRM
Name: SPERBER, ANDREW
Address: 6103 AQUA AVENUE, APT 802
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ANDREW SPERBER

MGRM

04/14/2011

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