

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043709

FILED
Feb 23, 2011
Secretary of State

Entity Name: ARCHIMEDES HOLDINGS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33134

New Principal Place of Business:

100 S.E. 32ND ROAD
MIAMI, FL 33129

Current Mailing Address:

2525 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33134

New Mailing Address:

100 S.E. 32ND ROAD
MIAMI, FL 33129

FEI Number: 27-2470884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFMAN, STEPHEN M ESQ.
2525 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HELFMAN, STEPHEN M ESQ.
100 S.E. 32ND ROAD
MIAMI, FL 33129 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELFMAN, STEPHEN J
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ABESS, LEONARD L
Address: 100 S.E. 32ND ROAD
City-St-Zip: MIAMI, FL 33129

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: LEONARD L. ABESS

MGR

02/23/2011

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