

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000050952

FILED
Nov 03, 2011
Secretary of State

Entity Name: 5049 HOLDINGS, LLC

Current Principal Place of Business:

11264 NW 78TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11264 NW 78TH ST
MIAMI, FL 33178

New Mailing Address:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33178

FEI Number: 27-2547693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 SW 88 ST
SUITE 203
MIAMI, FL 33185 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: CARPIO, JORGE L
Address: 11264 NW 78TH ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SOLE HOLDINGS AND INVESTMENT LLC
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALLIEGRO, EDMUNDO
Address: 11264 NW 78 STREET
City-St-Zip: MIAMI, FL 33178

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: EDMUNDO ALLIEGRO

MGRM

11/03/2011

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