

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092044

Entity Name: 340 HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

806 DOUGLAS RD
STE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

806 DOUGLAS RD
STE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
806 DOUGLAS RD
STE 625
CORAL GABLES, FL 33134 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: BLOOMBERG, RONALD
Address: 806 SOUTH DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD BLOOMBERG

MGR

04/28/2011

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