

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2011
Secretary of State**

DOCUMENT# L10000101978

Entity Name: 13715 HOLDINGS LLC

Current Principal Place of Business:

21150 POINT PLACE, NO. 703
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE, NO. 703
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0593703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
C/O ATKINSON, DINER, ET AL.
100 S.E. THIRD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: GLOGOVER, PHILIP
Address: 21150 POINT PLACE, NO. 703
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GLOGOVER, NORMA
Address: 21150 POINT PLACE, NO. 703
City-St-Zip: AVENTURA, FL 33180

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: PHILIP GLOGOVER MGRM 02/27/2011

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