2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101978

Entity Name: 13715 HOLDINGS LLC

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21150 POINT PLACE, NO. 703 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21150 POINT PLACE, NO. 703 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, ADELE I ESQ. C/O ATKINSON, DINER, ET AL. 100 S.E. THIRD AVE., SUITE 1400 FT. LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: NORMA GLOGOVER MNGR 03/21/2012