

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114514

Entity Name: AP2004 HOLDINGS, LLC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 27-3851822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ESQ
1101 BRICKELL AVENUE
SUITE N 1101
MIAMI, FL 33131 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: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: JOSEPH, JERRY
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: LATERNER, PAIGE
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: PATRICK GLEBER

MGRM

04/20/2012

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