

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128015

Entity Name: 225 HOLDINGS LLC

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

**Current Principal Place of Business:**

225 E. OCEAN AVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6023 LE LAC ROAD  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 27-4627067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETERS, DOUGLAS  
6023 LE LAC ROAD  
BOCA RATON, FL 33496 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: AMERICAN PIE, L.L.C.  
Address: 6023 LE LAC ROAD  
City-St-Zip: BOCA RATON, FL 33496 US

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: DOUGLAS PETERS

M

01/27/2011

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