

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037957

Entity Name: 406 HOLDINGS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8396 SW 8TH STREET 2ND FLOOR
MIAMI, FL 33144

New Principal Place of Business:

11780 SW 89TH STREET
3RD FLOOR
MIAMI, FL 33186

Current Mailing Address:

8396 SW 8TH STREET 2ND FLOOR
MIAMI, FL 33144

New Mailing Address:

11780 SW 89TH STREET
3RD FLOOR
MIAMI, FL 33186

FEI Number: 45-1258468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COLBERT, BOUE AND JUNCADLLA, PA
3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL 33134 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: JOSE A. VILLAFRANCA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, RUBEN
Address: 11780 SW 89TH STREET 3RD FLOOR
City-St-Zip: MIAMI, FL 33186

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: RUBEN GONZALEZ

MGR

02/07/2012

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