

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062582

FILED
Jan 03, 2012
Secretary of State

Entity Name: 1969 HOLDING, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

FEI Number: 45-2412776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, LLEANA ARLAS ESQ.
ARIAS TOVAR & ASSOCIATES, PA.
2250 MW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: DI CERA, CLAUDIO
Address: 8100 BYRON AV. APT 403
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: PULIDO, TIBISAY
Address: 16440 SOUTH POST ROAD A# 304
City-St-Zip: WESTON, FL 33331

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: CLAUDIO DI CERA

MGRM

01/03/2012

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