

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098839

Entity Name: 228 HOLDINGS, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

2732 SW 149 PL
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2732 SW 149 PL
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 45-3118092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JUAN G
2732 SW 149 PL
MIAMI, FL 33185 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: PRES
Name: PADRON, JUAN G
Address: 2732 SW 149 PL
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: SARMIENTO, ARMANDO A
Address: 2732 SW 149 PL
City-St-Zip: MIAMI, FL 33185 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: JUAN GREGORIO PADRON

PRES

04/21/2012

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