

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101152

Entity Name: 2800 HOLDING COMPANY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10631 SOUTHWEST 88TH STREET
SUITE 220
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 SOUTHWEST 88TH STREET
SUITE 220
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ.
10631 SOUTHWEST 88TH STREET
SUITE 220
MIAMI, FL 33176 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: MGR
Name: SANCHEZ, ROUGET
Address: 10631 SOUTHWEST 88TH STREET, SUITE 220
City-St-Zip: MIAMI, FL 33176

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: ROUGET SANCHEZ

MGR

04/18/2012

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