

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125651

Entity Name: 11321 HOLDING LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8283 NW 64 ST
UNIT 2
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3737113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
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: MGRM
Name: ALLIEGRO, EDMUNDO
Address: 11264 NW 78 STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CARPIO, JORGE
Address: 11264 NW 78 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SOLE HOLDINGS AND INVESTMENTS LLC
Address: 1390 BRICKELL AVE, SUITE 200
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: EDMUNDO ALLIEGRO

MGRM

04/30/2012

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