

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55617

Entity Name: 514 HOLDINGS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

4230 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2999780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLER, BRAD
Address: 4230 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD MILLER

DPST

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date