

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55617

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: 514 HOLDINGS, INC.

**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

**OFFICERS AND DIRECTORS:**

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

I hereby 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 all other like empowered.

SIGNATURE: BRAD MILLER

DPST

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date