

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001797

FILED
Apr 27, 2010
Secretary of State

Entity Name: 4500 HOLDINGS, L.C.

Current Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0907093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, JUD
4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAIRD, FRANCIS J IV
4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137 US

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: FRANCIS J LAIRD, IV

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINDEMANN, GEORGE L JR.
Address: 4500 BISCAYNE BLVD. #105
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LAIRD, FRANCIS J IV
Address: 4500 BISCAYNE BLVD. # 105
City-St-Zip: MIAMI, FL 33137

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: AGUEDA M GRAUPERA

MGR

04/27/2010

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