

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004640

Entity Name: INTERACEL HOLDINGS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2600 S.W. THIRD AVE., SUITE 400
MIAMI, FL 33129

New Principal Place of Business:

2600 SW THIRD AVENUE
SUITE 400
MIAMI, FL 33129

Current Mailing Address:

2600 S.W. THIRD AVE., SUITE 400
MIAMI, FL 33129

New Mailing Address:

2600 SW THIRD AVENUE
SUITE 400
MIAMI, FL 33129

FEI Number: 77-0664205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUONO, MARCO D
2600 S.W. THIRD AVE., SUITE 400
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CUONO, MARCO D
2600 S.W. THIRD AVENUE
SUITE 400
MIAMI, FL 33129 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: MARCO D. CUONO

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUONO, MARCO D
Address: 2600 S.W. THIRD AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33129

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: MARCO D. CUONO

MGR

04/04/2011

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