

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081982

Entity Name: 5222 HOLDINGS, LLC

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 75-3173809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBELL, JASON
311 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUBELL, MERA
Address 311 LINCOLN ROAD, SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name RUBELL, JASON
Address 311 LINCOLN ROAD, SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON RUBELL

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date