

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000041710

**Entity Name:** 2455 HOLDING COMPANY, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**FILED**  
**Apr 25, 2013**  
**Secretary of State**  
**CC5600388187**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**FEI Number:** 20-4722558

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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 BUSH, HENRY B  
Address 1000 BRICKELL AVENUE STE 600  
City-State-Zip: MIAMI FL 33131

*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:** BUSH , HENRY B

**MGR**

**04/25/2013**

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Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_

Date